

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092062

Entity Name: RESPONSE IN MARKETING, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

725 PRIMERA BLVD
STE 125
LAKE MARY, FL 327462134 US

Current Mailing Address:

725 PRIMERA BLVD
STE 125
LAKE MARY, FL 327462134 US

New Principal Place of Business:

1307 S INTERNAT'L PKWY
SUITE 2051
LAKE MARY, FL 327461414 US

New Mailing Address:

1307 S INTERNAT'L PKWY
SUITE 2051
LAKE MARY, FL 327461414 US

FEI Number: 74-3102716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFIT, THOMAS H III
25809 VERO STREET
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

MOFFIT, THOMAS H III
30710 PRESTWICK AVE
SORRENTO, FL 32776 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOFFIT, THOMAS H III
Address: 25809 VERO STREET
City-St-Zip: SORRENTO, FL 32776

Title: D () Delete
Name: MOFFIT, THOMAS H JR
Address: 725 PRIMERA BLVD, STE 125
City-St-Zip: LAKE MARY, FL 327462134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOFFIT, THOMAS H III
Address: 30710 PRESTWICK AVE
City-St-Zip: SORRENTO, FL 32776

Title: D (X) Change () Addition
Name: MOFFIT, THOMAS H JR
Address: 1307 S INTERNAT'L BLVD - STE 2051
City-St-Zip: LAKE MARY, FL 327461414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J BLOOMER III

OMGR

04/15/2009

Electronic Signature of Signing Officer or Director

Date