

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000133383

FILED
May 19, 2008
Secretary of State**Entity Name:** TELETECH C. CORP.**Current Principal Place of Business:**777 S. FLAGLER DRIVE
800
WEST PALM BEACH, FL 33401 US**Current Mailing Address:**777 S. FLAGLER DRIVE
800
WEST PALM BEACH, FL 33401 US**FEI Number:** 26-1583109**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REYNOLDS, CHARLES
2643 BARKLEY DRIVE
D
WEST PALM BEACH, FL 33415 US**New Principal Place of Business:**777 S. FLAGLER DRIVE
STE 800
WEST PALM BEACH, FL 33401 US**New Mailing Address:**777 S. FLAGLER DRIVE
STE 800
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: BOYCE, MELISSA
Address: 777 S FLAGLER STREET DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SANCHEZ, VILMA
Address: 777 S FLAGLER STREET DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: VILMA SANCHEZ

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date