

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069932

Entity Name: ATTENTIVE SERVICES, INC.

FILED
May 30, 2009
Secretary of State

Current Principal Place of Business:

8436 121ST. AVENUE NORTH
LARGO, FL 33773 US

New Principal Place of Business:

14180 81ST. AVENUE
SEMINOLE, FL 33776 US

Current Mailing Address:

8436 121ST. AVENUE NORTH
LARGO, FL 33773 US

New Mailing Address:

14180 81ST. AVENUE
SEMINOLE, FL 33776 US

FEI Number: 26-3184510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMORR, CHARLES P
8436 121ST. AVENUE NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

SCHMORR, CHARLES P
14180 81ST. AVENUE
SEMINOLE, FL 33776 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:

05/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMORR, CHARLES P
Address: 8436 121ST. AVENUE NORTH
City-St-Zip: LARGO, FL 33773 US

Title: VP () Delete
Name: ANDERSON, JAMES
Address: 7431 35TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMORR, CHARLES P
Address: 14180 81ST. AVENUE
City-St-Zip: SEMINOLE, FL 33776 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES P SCHMORR

PRES

05/30/2009

Electronic Signature of Signing Officer or Director

Date