

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069932

FILED
Apr 25, 2012
Secretary of State

Entity Name: ATTENTIVE SERVICES, INC.

Current Principal Place of Business:

14180 81ST. AVENUE
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

14180 81ST. AVENUE
SEMINOLE, FL 33776 US

New Mailing Address:

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
14180 81ST. AVENUE
SEMINOLE, FL 33776 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
Name: SCHMORR, CHARLES P
Address: 14180 81ST. AVENUE
City-St-Zip: SEMINOLE, FL 33776 US

Title: VP
Name: REYNOLDS, WALLACE
Address: 5780 59TH STREET N.
City-St-Zip: KENNETH CITY, FL 33709 US

Title: VP
Name: TALBOT, MICHAEL
Address: 15623 MORGAN STREET
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: SCHMORR, AARON
Address: 14180 81ST AVE
City-St-Zip: SEMINOLE, FL 33776

I hereby 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 all other like empowered.

SIGNATURE: CHARLES P. SCHMORR

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date