

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 15, 2012
Secretary of State**

DOCUMENT# P08000069932

Entity Name: ATTENTIVE SERVICES, INC.

Current Principal Place of Business:

14180 81ST. AVENUE
SEMINOLE, FL 33776 US

New Principal Place of Business:

9585 125TH STREET N.
SEMINOLE, FL 33772 US

Current Mailing Address:

14180 81ST. AVENUE
SEMINOLE, FL 33776 US

New Mailing Address:

9585 125TH STREET N.
SEMINOLE, FL 33772 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
14180 81ST. AVENUE
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

SCHMORR, AARON P
9585 125TH STREET N.
SEMINOLE, FL 33772 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: AARON P. SCHMORR 05/15/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHMORR, AARON P
Address: 9585 125TH STREET N.
City-St-Zip: SEMINOLE, FL 33772 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

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: AARON P. SCHMORR PRES 05/15/2012
Electronic Signature of Signing Officer or Director Date