

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056604

Entity Name: GUESTCLICK, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

CAMPBELL CENTRE 1
8350 NORTH CENTRAL EXPRESSWAY, SUITE 1900
DALLAS, TX 75206 US

New Principal Place of Business:

THREE LINCOLN CENTRE
5430 LBJ FREEWAY, SUITE 1100
DALLAS, TX 75240 US

Current Mailing Address:

CAMPBELL CENTRE 1
8350 NORTH CENTRAL EXPRESSWAY, SUITE 1900
DALLAS, TX 75206 US

New Mailing Address:

THREE LINCOLN CENTRE
5430 LBJ FREEWAY, SUITE 1100
DALLAS, TX 75240 US

FEI Number: 65-0677404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: KISTNER, MICHAEL H P
Address: 14000 N PIMA ROAD, SUITE 100
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: SEC
Name: KLIMKO, CHRISTOPHER T
Address: 5430 LBJ FREEWAY, SUITE 1100
City-St-Zip: DALLAS, TX 75240 US

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: CHRISTOPHER T KLIMKO

SEC

02/03/2012

Electronic Signature of Signing Officer or Director

Date