

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 20, 2009
Secretary of State**

DOCUMENT# F08000003466

Entity Name: SPENDVISION SERVICES, INC.

Current Principal Place of Business:

1751 LAKE COOK RD
SUITE 400
DEERFIELD, IL 60015

New Principal Place of Business:

Current Mailing Address:

1751 LAKE COOK RD
SUITE 400
DEERFIELD, IL 60015

New Mailing Address:

FEI Number: 80-0232112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BARBARA J. CHRISTMAN 05/20/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KIRBY, ROBERT
Address: LEVEL 3 THE ARENA 24 SOUTHWARK BRIDGE ROAD
City-St-Zip: LONDON, UK SE1 9HF UK

Title: C () Delete
Name: HASTINGS, FIONA
Address: LEVEL 3 THE ARENA 24 SOUTHWARK BRIDGE ROAD
City-St-Zip: LONDON, UK SE1 9HF UK

Title: T () Delete
Name: HOWELL, CHRIS
Address: LEVEL 3 THE ARENA 24 SOUTHWARK BRID
City-St-Zip: LONDON, UK SE1 9HF UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT KIRBY CD 05/20/2009
Electronic Signature of Signing Officer or Director Date