

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824087

FILED
Apr 20, 2007
Secretary of State

Entity Name: MCCANN-ERICKSON MARKETING INC

Current Principal Place of Business:

1114 6TH AVE.
18TH FLR.
NEW YORK, NY 10036 US

New Principal Place of Business:

1114 AVENUE OF THE AMERICAS
18TH FLOOR
NEW YORK, NY 10036 US

Current Mailing Address:

1114 6TH AVE.
18TH FLR.
NEW YORK, NY 10036 US

New Mailing Address:

1114 AVENUE OF THE AMERICAS
18TH FLOOR
NEW YORK, NY 10036 US

FEI Number: 13-1856070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOONER, JOHN J
Address: 622 3RD AVE.
City-St-Zip: NEW YORK, NY 10014

Title: S () Delete
Name: CAMERA, NICHOLAS J
Address: 1114 6TH AVE.
City-St-Zip: NEW YORK, NY 10036

Title: T () Delete
Name: JOHNSON, ELLEN
Address: 1114 6TH AVE.
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: CAMERA, NICHOLAS J
Address: 1114 6TH AVE.
City-St-Zip: NEW YORK, NY 10036

Title: CFO () Delete
Name: RAJAN, RAMESH
Address: 622 3RD AVE.
City-St-Zip: NEW YORK, NY 10014

Title: SRVP () Delete
Name: CONTE, ALBERT S
Address: 1114 6TH AVE
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOONER, JOHN J
Address: 622 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10014

Title: S (X) Change () Addition
Name: CAMERA, NICHOLAS J
Address: 1114 SIXTH AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: T (X) Change () Addition
Name: JOHNSON, ELLEN
Address: 1114 SIXTH AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: AS (X) Change () Addition
Name: CHIRICO, JIM
Address: 1114 SIXTH AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: CFO (X) Change () Addition
Name: RAJAN, RAMESH
Address: 622 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10014

Title: V (X) Change () Addition
Name: FULL, LUCINDA
Address: 1114 SIXTH AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the 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: JIM CHIRICO

AS

04/20/2007

Electronic Signature of Signing Officer or Director

_____ Date