

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005742

FILED
Aug 04, 2008
Secretary of State

Entity Name: COMMONWEALTH BUSINESS MEDIA, INC.

Current Principal Place of Business:

50 MILLSTONE ROAD
STE 200
EAST WINDSOR, NJ 08520

New Principal Place of Business:

Current Mailing Address:

50 MILLSTONE ROAD
STE 200
EAST WINDSOR, NJ 08520

New Mailing Address:

FEI Number: 04-3531217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: GLASS, ALAN
Address: 50 EAST MILLSTONE ROAD, SUITE 200
City-St-Zip: EAST WINDSOR, NJ 08520

Title: CFO () Delete
Name: PRICE, DANA
Address: 50 EAST MILLSTONE ROAD, SUITE 200
City-St-Zip: EAST WINDSOR, NJ 08520

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP S () Change (X) Addition
Name: FOWLER, ANNMARIE
Address: 11 WEST 19TH STREET
City-St-Zip: NEW YORK, NY 10011

Title: D VP () Change (X) Addition
Name: RUSSAK, MICHAEL A JR
Address: 600 COMMUNITY DRIVE
City-St-Zip: MANHASSET, NY 11030

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: ANNMARIE FOWLER

VP S

08/04/2008

Electronic Signature of Signing Officer or Director

Date