

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000524

Entity Name: SOURCE MEDIA INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

ONE STATE STREET, 27TH FLOOR
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

55 BROADWAY
10TH FLOOR
NEW YORK, NY 10006

New Mailing Address:

ONE STATE STREET
26TH FLOOR
NEW YORK, NY 10004

FEI Number: 82-0573550

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: CFO () Delete
Name: JOHNSTON, WILLIAM
Address: 11 PENN PLAZA, 17TH FLOOR
City-St-Zip: NEW YORK, NY 1001

Title: PCEO () Delete
Name: MALKIN, JAMES M
Address: ONE STATE STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: CTOP () Delete
Name: SCOTT, JEFF
Address: ONE STATE STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: SVPO () Delete
Name: BAUSSAN, CELIE
Address: ONE STATE STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: PBG (X) Delete
Name: MORRIS, BRUCE
Address: ONE STATE STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: PSG (X) Delete
Name: QUIGLEY, FRANK
Address: ONE STATE STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SVPF (X) Change () Addition
Name: ANTONECK, RICHARD
Address: ONE STATE STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: EVP (X) Change () Addition
Name: MANONI, DOUGLAS
Address: ONE STATE STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10004

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: RICHARD ANTONECK

SVPF

03/12/2009

Electronic Signature of Signing Officer or Director

_____ Date