

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000524

FILED
Feb 16, 2011
Secretary of State

Entity Name: SOURCE MEDIA INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

ONE STATE STREET
26TH FLOOR
NEW YORK, NY 10004

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CFO
Name: ANTONECK, RICH
Address: ONE STATE STREET, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: PCEO
Name: MANONI, DOUG
Address: ONE STATE STREET, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10004

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: RICHARD ANTONECK

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date