

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005240

FILED  
Mar 30, 2010  
Secretary of State

Entity Name: GROW.NET, INC.

**Current Principal Place of Business:**

2 PENN PLAZA  
6TH FL  
NEW YORK, NY 10121

**New Principal Place of Business:**

**Current Mailing Address:**

1221 AVE OF THE AMERICAS  
TAX DEPT - 48TH FLR  
NEW YORK, NY 100201095

**New Mailing Address:**

FEI Number: 13-4106860      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: VP  
Name: TOBENGAUS, STEVE  
Address: 1221 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

Title: VP  
Name: SCHECHUK, PETER  
Address: 1221 AVENUE OF THE AMERICAS- 48TH FL.  
City-St-Zip: NEW YORK, NY 10020

Title: S  
Name: GUETTA, DANIEL  
Address: 1221 AVENUE OF THE AMERICAS- 48TH FL.  
City-St-Zip: NEW YORK, NY 10020

Title: T  
Name: SELBY, THOMAS  
Address: 1221 AVENUE OF THE AMERICAS- 48TH FL.  
City-St-Zip: NEW YORK, NY 10020

Title: C  
Name: DAVIS, PETER  
Address: 2 PENN PLAZA-12TH FLOOR  
City-St-Zip: NEW YORK, NY 10121

Title: VC  
Name: MICALLEF, JOSEPH  
Address: 2 PENN PLAZA-12TH FLOOR  
City-St-Zip: NEW YORK, NY 10121

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: PETER SCHECHUK

VP

03/30/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date