2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004673

Entity Name: HARRIS INTERACTIVE INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

161 SIXTH AVENUE NEW YORK, NY 10013

Current Mailing Address: New Mailing Address:

60 CORPORATE WOODS ROCHESTER, NY 14623

FEI Number: 16-1538028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PCEO

Name: ANGRISANI, AL
Address: 161 SIXTH AVENUE
City-St-Zip: NEW YORK, NY 10013

Title: SCFO

 Name:
 NAROWSKI, ERIC

 Address:
 60 CORPORATE WOODS

 City-St-Zip:
 ROCHESTER, NY 14623

Title: D

Name: BRODSKY, DAVID
Address: 161 SIXTH AVENUE
City-St-Zip: NEW YORK, NY 10013

Title: [

Name: FINGERHOOD, STEVEN Address: 161 SIXTH AVENUE City-St-Zip: NEW YORK, NY 10013

Title:

 Name:
 BEARD, MARTY

 Address:
 161 SIXTH AVENUE

 City-St-Zip:
 NEW YORK, NY 10013

Title:

 Name:
 SHECTER, HOWARD

 Address:
 161 SIXTH AVENUE

 City-St-Zip:
 NEW YORK, NY 10013

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: ERIC NAROWSKI CFO 01/05/2012