

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003326

FILED
Mar 28, 2011
Secretary of State

Entity Name: TAPAD, INC.

Current Principal Place of Business:

25 E RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

989 AVENUE OF THE AMERICAS
16TH FL
NEW YORK, NY 10018

Current Mailing Address:

25 E RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

989 AVENUE OF THE AMERICAS
16TH FL
NEW YORK, NY 10018

FEI Number: 27-3093000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAASDAHL, ARE
25 E RIVO ALTO DRIVE
MIAMI BEACH, FL 33139 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: CPVP
Name: TRAASDAHL, ARE
Address: 25 E RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: CPVP
Name: TRAASDAHL, ARE
Address: 25 E RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ARE TRAASDAHL

CPVP

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date