

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068952

FILED  
Apr 12, 2012  
Secretary of State

Entity Name: CONCACAF MARKETING & TV, INC.

**Current Principal Place of Business:**

1000 FIFTH ST  
MIAMI BEACH, FL 33139 UN

**New Principal Place of Business:**

**Current Mailing Address:**

725 FIFTH AVE., 17TH FLOOR  
NEW YORK, NY 10022 UN

**New Mailing Address:**

FEI Number: 27-0063254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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: SEC  
Name: TARANTO, JOSEPH  
Address: 725 FIFTH AVE 17 FL  
City-St-Zip: NEW YORK, NY 10022 UN

Title: SEC  
Name: TARANTO, JOSEPH  
Address: 53 IRVING PLACE  
City-St-Zip: NEW YORK, NY 10003

Title: SEC  
Name: TARANTO, JOSEPH E SEC  
Address: 53 IRVING PLACE  
City-St-Zip: NEW YORK, NY 10003

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: JOSEPH E TARANTO

SECR

04/12/2012

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

\_\_\_\_\_ Date