2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415242

Entity Name: ANASTASIA ADVERTISING ART, INC.

Current Principal Place of Business:

51 W 52ND STREET NEW YORK, NY 10019

Current Mailing Address:

C/O ADRIENNE HARRINGTON 51 W 52ND STREET (19-13) NEW YORK, NY 10019 US

FEI Number: 59-1427085

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Mar 18, 2014 Secretary of State CC9442903207

Certificate of Status Desired: No

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

Officer/Director Detail :

Officer/Director Detail :			
Title	PCEO	Title	DV
Name	KELLY, WALLY C	Name	IANNIELLO, JOSEPH R
Address	405 LEXINGTON AVENUE	Address	51 W 52ND STREET
City-State-Zip:	NEW YORK NY 10174	City-State-Zip:	NEW YORK NY 10019
Title	VS	Title	VAS
Name	STRAKA, ANGELINE C	Name	TANZI, LISA M
Address	51 W 52ND STREET	Address	51 W 52ND STREET
City-State-Zip:	NEW YORK NY 10019	City-State-Zip:	NEW YORK NY 10019
Title	EVP, GC, AS	Title	VT
Title Name	EVP, GC, AS SAUER, RICHARD	Title Name	VT HILL, KENNETH
Name	SAUER, RICHARD	Name	HILL, KENNETH
Name Address	SAUER, RICHARD 51 W 52ND STREET	Name Address	HILL, KENNETH 51 W 52ND STREET
Name Address City-State-Zip:	SAUER, RICHARD 51 W 52ND STREET NEW YORK NY 10019	Name Address City-State-Zip:	HILL, KENNETH 51 W 52ND STREET NEW YORK NY 10019
Name Address City-State-Zip: Title	SAUER, RICHARD 51 W 52ND STREET NEW YORK NY 10019 ASSISTANT SECRETARY	Name Address City-State-Zip: Title	HILL, KENNETH 51 W 52ND STREET NEW YORK NY 10019 D, SVP, CAO
Name Address City-State-Zip: Title Name	SAUER, RICHARD 51 W 52ND STREET NEW YORK NY 10019 ASSISTANT SECRETARY SOBCZAK, ERIC J.	Name Address City-State-Zip: Title Name	HILL, KENNETH 51 W 52ND STREET NEW YORK NY 10019 D, SVP, CAO LIDING, LAWRENCE

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 J. SOBCZAK

ASSISTANT SECRETARY 03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date

Date