

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005240

Entity Name: GROW.NET, INC.**Current Principal Place of Business:**2 PENN PLAZA
6TH FL
NEW YORK, NY 10121**Current Mailing Address:**1221 AVE OF THE AMERICAS
TAX DEPT - 48TH FLR
NEW YORK, NY 10020-1095**FEI Number: 13-4106860****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title	PRESIDENT
Name	CATON, DAN
Address	2 PENN PLAZA 6TH FL
City-State-Zip:	NEW YORK NY 10121

Title	VP
Name	FLANAGAN, DEBORAH
Address	2 PENN PLAZA 6TH FL
City-State-Zip:	NEW YORK NY 10121

Title	SECRETARY
Name	STAFFORD, DAVID
Address	2 PENN PLAZA 6TH FL
City-State-Zip:	NEW YORK NY 10121

Title	TREASURER
Name	MILANO, PATRICK
Address	2 PENN PLAZA 6TH FL
City-State-Zip:	NEW YORK NY 10121

Title	VP
Name	SIMONS, ROBERT
Address	2 PENN PLAZA 6TH FL
City-State-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: DEBORAH FLANAGAN

VP

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date