

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003326

Entity Name: TAPAD, INC.

Current Principal Place of Business:

60 MADISON AVENUE
3RD FLOOR
NEW YORK, NY 10010

Current Mailing Address:

60 MADISON AVENUE
3RD FLOOR
NEW YORK, NY 10010 US

FEI Number: 27-3093000

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TRAASDAHL, ARE
60 MADISON AVENUE
3RD FLOOR
NEW YORK, FL 10010 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 CPVP
Name TRAASDAHL, ARE
Address 25 E RIVO ALTO DRIVE
City-State-Zip: MIAMI BEACH FL 33139

Title CPVP
Name TRAASDAHL, ARE
Address 25 E RIVO ALTO DRIVE
City-State-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

CEO

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date