

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003326

Entity Name: TAPAD, INC.

Current Principal Place of Business:

307 7TH AVENUE
SUITE 2001
NEW YORK, NY 10001

Current Mailing Address:

307 7TH AVENUE
SUITE 2001
NEW YORK, NY 10001

FEI Number: 27-3093000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAASDAHL, ARE
307 7TH AVENUE
SUITE 2001
NEW YORK, FL 10001 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

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date