

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 09, 2007 08:00 AM
Secretary of State

DOCUMENT # F0100006467
1. Entity Name
SOLSTICE MARKETING CORPORATION



Principal Place of Business Mailing Address
801 JEFFERSON ROAD **801 JEFFERSON ROAD**
PARSIPPANY, NJ 07054-3753 **PARSIPPANY, NJ 07054-3753**

DO NOT WRITE IN THIS SPACE



03212007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
51-0414578 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

8. Name and Address of Current Registered Agent
NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N MERIDIAN ST
TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|-----------------|--------------------------|
| TITLE | CEO |
| NAME | GOTTARDI, CLAUDIO |
| STREET ADDRESS | 801 JEFFERSON ROAD |
| CITY - ST - ZIP | PARSIPPANY, NJ 070543753 |
| TITLE | DCFO |
| NAME | JUDGE, JOHN |
| STREET ADDRESS | 801 JEFFERSON ROAD |
| CITY - ST - ZIP | PARSIPPANY, NJ 070543753 |
| TITLE | COO |
| NAME | JANKOWSKI, EDWARD |
| STREET ADDRESS | 801 JEFFERSON ROAD |
| CITY - ST - ZIP | PARSIPPANY, NJ 070543753 |
| TITLE | S |
| NAME | GOODRIDGE, ALLAN D |
| STREET ADDRESS | 140 BROADWAY, SUITE 3100 |
| CITY - ST - ZIP | NEW YORK, NY 10005 |
| TITLE | AS |
| NAME | ULLMANN, MARY |
| STREET ADDRESS | 801 JEFFERSON ROAD |
| CITY - ST - ZIP | PARSIPPANY, NJ 070543753 |
| TITLE | CD |
| NAME | GOTTARDI, CLAUDIO |
| STREET ADDRESS | 801 JEFFERSON ROAD |
| CITY - ST - ZIP | PARSIPPANY, NJ 070543753 |

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04/17/07-80100-018 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: John J Judge C.F.O. + Secretary Date: 3/22/07 Daytime Phone #: 973-950-2100