

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006467

FILED
Mar 29, 2011
Secretary of State

Entity Name: SOLSTICE MARKETING CORPORATION

Current Principal Place of Business:

801 JEFFERSON ROAD
PARSIPPANY, NJ 070543753

New Principal Place of Business:

Current Mailing Address:

801 JEFFERSON ROAD
PARSIPPANY, NJ 070543753

New Mailing Address:

FEI Number: 51-0414578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CFO
Name: JUDGE, JOHN
Address: 801 JEFFERSON ROAD
City-St-Zip: PARSEPPANY, NJ 070543753 US

Title: S
Name: GOODRIDGE, ALLAN D
Address: 140 BROADWAY, SUITE 3100
City-St-Zip: NEW YORK, NY 10005 US

Title: AS
Name: ULLMANN, MARY
Address: 801 JEFFERSON ROAD
City-St-Zip: PARSEPPANY, NJ 070543753 US

Title: P
Name: BROWNEE, ROSS
Address: 801 JEFFERSON ROAD
City-St-Zip: PARSEPPANY, NJ 070543753 US

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: JOHN JUDGE

CFO

03/29/2011

Electronic Signature of Signing Officer or Director

Date