

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006467

**FILED**  
**Mar 23, 2012**  
**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: PARSIPPANY, 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: PARSIPPANY, NJ 070543753 US

Title: P  
Name: BROWNLEE, JAMES ROSS  
Address: 801 JEFFERSON ROAD  
City-St-Zip: PARSIPPANY, 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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

CFO

03/23/2012

\_\_\_\_\_ Date