2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007224

Entity Name: STARCOM MEDIA VEST GROUP, INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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35 WEST WACKER DRIVE CHICAGO, IL 60601 US

Current Mailing Address: New Mailing Address:

35 WEST WACKER DRIVE CHICAGO, IL 60601 US

FEI Number: 20-1884700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PDIR

 Name:
 DESMOND, LAURA

 Address:
 1675 BROADWAY

 City-St-Zip:
 NEW YORK, NY 10019 US

Title: DIR

Name: KLUES, JACK M

Address: 35 WEST WACKER DRIVE City-St-Zip: CHICAGO, IL 60601 US

Title: TREA

Name: VORIS, FRANK

Address: 35 WEST WACKER DRIVE City-St-Zip: CHICAGO, IL 60601 US

Title: SEC

Name: RITTS, GREGORY
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601 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: ANNE MEYER POA 03/22/2011