

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005790

FILED
Jan 28, 2010
Secretary of State

Entity Name: 141 WORLDWIDE BOOMERANG INC

Current Principal Place of Business:

22 WEST 19TH STREET, 10TH FLOOR
NEW YORK, NY 10011

New Principal Place of Business:

C/O WPP, 125 PARK AVENUE
4TH FL.
NEW YORK, NY 10017

Current Mailing Address:

22 WEST 19TH STREET, 10TH FLOOR
NEW YORK, NY 10011

New Mailing Address:

C/O WPP, 125 PARK AVENUE
4TH FL.
NEW YORK, NY 10017

FEI Number: 20-2502617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 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: MICHAEL A. BARR, PRESIDENT

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HARTNETT, SHEILA
Address: C/O WPP, 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: SD
Name: FAREWELL, KEVIN
Address: 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: TD
Name: LOBENE, TOM
Address: 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: VD
Name: NEUMAN, THOMAS O
Address: 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: RICHARDSON, PAUL W.G.
Address: 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

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: THOMAS O. NEUMAN

VD

01/28/2010

Electronic Signature of Signing Officer or Director

Date