

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000877

FILED  
Jan 12, 2010  
Secretary of State

Entity Name: MEDIA SPACE, INC.

## Current Principal Place of Business:

101 MERRITT 7 CORPORATE PARK 3RD FL  
NORWALK, CT 06851

## New Principal Place of Business:

## Current Mailing Address:

101 MERRITT 7 CORPORATE PARK 3RD FL  
NORWALK, CT 06851

## New Mailing Address:

FEI Number: 06-1351564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C  
Name: MENCHACA, ANTHONY  
Address: 7 MEADOW VIEW DRIVE  
City-St-Zip: WESTPORT, CT 06880

Title: D  
Name: OMNICOM  
Address: C/O GREG BEDARD/OMNICOM , 437 MADISON AVE  
City-St-Zip: NEW YORK, NY 10022

Title: P  
Name: KERR, D. SCOT  
Address: 12 LYNNBROOK ROAD  
City-St-Zip: TRUMBULL, CT 06611

Title: VP  
Name: COHEN, BETH S  
Address: 3 FARMVIEW DRIVE  
City-St-Zip: BETHEL, CT 06801

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: BETH S COHEN

VP

01/12/2010

Electronic Signature of Signing Officer or Director

Date