

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000877

Entity Name: MEDIA SPACE, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

904 MAIN STREET
HOPKINS, MN 55343

Current Mailing Address:

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

New Mailing Address:

904 MAIN STREET
HOPKINS, MN 55343

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

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: CEO
Name: JAGODZINSKI, SCOTT
Address: 18370 NICKLAUS WAY
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: VP
Name: MCGRAW, JOHN
Address: 8270 ASHFORD ROAD
City-St-Zip: WOODBURY, MN 55125

Title: VP
Name: GRUNOW, RANDY C
Address: 4617 HIGHLAND ROAD
City-St-Zip: MINNETONKA, MN 55345

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 MCGRAW

VP

03/08/2012

Electronic Signature of Signing Officer or Director

Date