

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001377

FILED
Feb 15, 2011
Secretary of State

Entity Name: KICKAPPS CORPORATION

Current Principal Place of Business:

29 WEST 38TH STREET, 5TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

26 WEST 17TH STREET, 2ND FLOOR
NEW YORK, NY 10011

Current Mailing Address:

29 WEST 38TH STREET, 5TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

26 WEST 17TH STREET, 2ND FLOOR
NEW YORK, NY 10011

FEI Number: 71-0993569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, PETER
200 AZALEA AVENUE
SAINT AUGUSTINE, FL 32080 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: CHRM
Name: ALTERMAN, ERIC
Address: 26 WEST 17TH STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: CEO
Name: BLUM, ALEX
Address: 26 WEST 17TH STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: D
Name: POLITO, SANTO
Address: ONE CAMBRIDGE CENTER 4TH FLOOR
City-St-Zip: CAMBRIDGE, MA 02142

Title: S
Name: CLARK, PETER
Address: 200 AZALEA AVENUE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: T
Name: LAPTER, DAVID
Address: 26 WEST 17TH STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10011

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: DAVID LAPTER

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date