

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002120

Entity Name: PUBLIC STRATEGIES, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

C/O WPP, 125 PARK AVENUE
4TH FLOOR
NEW YORK, NW 10017

New Principal Place of Business:

C/O WPP, 100 PARK AVENUE
4TH FLOOR
NEW YORK, NW 10017

Current Mailing Address:

C/O WPP, 125 PARK AVENUE
4TH FLOOR
NEW YORK, NW 10017

New Mailing Address:

C/O WPP, 100 PARK AVENUE
4TH FLOOR
NEW YORK, NW 10017

FEI Number: 74-2537418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S DADELAND BLVD STE 508
MIAMI, FL 33156 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: CD
Name: MARTIN, JACK L
Address: C/O WPP, 100 PARK AVE., 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: PCEO
Name: BARLETT, DAN
Address: C/O WPP, 100 PARK AVE., 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: VD
Name: NEUMAN, THOMAS O
Address: C/O WPP, 100 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NW 10017

Title: SD
Name: FAREWELL, KEVIN
Address: C/O WPP, 100 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NW 10017

Title: TD
Name: LOBENE, TOM
Address: C/O WPP, 100 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NW 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

02/07/2011

Electronic Signature of Signing Officer or Director

Date