

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004709

Entity Name: FACTS ON FILE, INC.

FILED  
May 08, 2008  
Secretary of State

**Current Principal Place of Business:**

132 WEST 31ST STREET, 17TH FLOOR  
NEW YORK, NY 10001

**New Principal Place of Business:**

**Current Mailing Address:**

132 WEST 31ST STREET, 17TH FLOOR  
NEW YORK, NY 10001

**New Mailing Address:**

FEI Number: 13-3720604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FINAMORE, JIM  
1708 BRIDGEWATER DR  
HEATHROW, FL 32746 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: MCDONNELL, MARK  
Address: 132 W 31ST STREET, 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10001

Title: CFO ( ) Delete  
Name: HOUSLEY, JAMES  
Address: 132 WEST 31ST STREET, 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10001

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: COREENA SCHULTZ

MS.

05/08/2008

Electronic Signature of Signing Officer or Director

Date