

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004709

Entity Name: FACTS ON FILE, INC.

FILED
Jun 13, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: JAMES HOUSLEY

CFO

06/13/2011

Electronic Signature of Signing Officer or Director

Date