2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004155

Entity Name: EMERALD GROUP PUBLISHING INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE MIFFLIN PLACE 119 MOUNT AUBURN STREET

SUITE 400 SUITE 400

CAMBRIDGE, MA 02138 CAMBRIDGE, MA 02138

Current Mailing Address: New Mailing Address:

C/O SOSEMAN LAW FIRM, 875 N. MICHIGAN AVE. SUITE 3950

CHICAGO, IL 60611

FEI Number: 42-1765447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 US

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: FOJT, MARTIN

Address: HOWARD HOUSE, WAGON LANE
City-St-Zip: BINGLEY BD16 1WA, XX 00000 UK

Title:

Name: MUMTAZ, SHARIQ

Address: HOWARD HOUSE, WAGON LANE
City-St-Zip: BINGLEY BD16 1WA, XX 00000 UK

Title: ST

Name: HARDY, MALCOLM C

Address: HOWARD HOUSE, WAGON LANE
City-St-Zip: BINGLEY BD16 1WA, XX 00000 UK

Title: DP

Name: BEVAN, RICHARD

Address: HOWARD HOUSE, WAGON LANE
City-St-Zip: BINGLEY BD16 1WA, XX 00000 UK

Title: [

Name: WAMAE, DEANNA

Address: 119 MOUNT AUBURN STREET, SUITE 400

City-St-Zip: CAMBRIDGE, MA 02138 US

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: MALCOLM C. HARDY SEC 02/18/2011