

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004245

Entity Name: CTM MEDIA GROUP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

11 LARGO DR SOUTH
STAMFORD, CT 06907

New Principal Place of Business:

Current Mailing Address:

11 LARGO DR SOUTH
STAMFORD, CT 06907

New Mailing Address:

FEI Number: 13-3188135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: MAGARO, PETER
Address: 11 LARGO DRIVE SOUTH
City-St-Zip: STAMFORD, CT 06907

Title: CEO
Name: KNOLLER, MARC E
Address: 11 LARGO DRIVE SOUTH
City-St-Zip: STAMFORD, CT 06907

Title: CFO
Name: ROZNER, LES
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

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: ADRIANA ASSIS

AR

01/05/2011

Electronic Signature of Signing Officer or Director

Date