2011 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State

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FILED
Mar 08, 2011
Secretary of State

Entity Name: ADSPACE NETWORKS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
122 EAST 42ND ST, SUITE 620 NEW YORK, NY 10168	99 PARK AVENUE SUITE 310 NEW YORK, NY 10016

Current Mailing Address:	**New Mailing Address:**
122 EAST 42ND ST, SUITE 620 NEW YORK, NY 10168	99 PARK AVENUE SUITE 310 NEW YORK, NY 10016

FEI Number: 88-0405258   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:**
TCS CORPORATE SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 US	THOMSON REUTERS (TAX & ACCOUNTING) INC. 515 EAST 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: ANTHONY DE LA ROSA   03/08/2011
_____
               Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: CP
Name: PORCO, DOMINICK
Address: 99 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: VCVP
Name: KETCHAM, WILLIAM
Address: 99 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: DST
Name: KRIEGER, PETER
Address: 99 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: CFO
Name: KRIEGER, PETER
Address: 99 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

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: ANTHONY DE LA ROSA - ATTORNEY-IN-FACT   AIF   03/08/2011
_____
               Electronic Signature of Signing Officer or Director   Date