

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003736

FILED
Apr 26, 2012
Secretary of State

Entity Name: ADSPACE NETWORKS, INC.

Current Principal Place of Business:

99 PARK AVENUE
SUITE 310
NEW YORK, NY 10016

New Principal Place of Business:

99 PARK AVENUE
SUITE 310
NEW YORK, NY 10016 US

Current Mailing Address:

99 PARK AVENUE
SUITE 310
NEW YORK, NY 10016

New Mailing Address:

99 PARK AVENUE
SUITE 310
NEW YORK, NY 10016 US

FEI Number: 88-0405258

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

Title: VCVF
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: DEREK BENTON - ATTORNEY-IN-FACT

AIF

04/26/2012

Electronic Signature of Signing Officer or Director

Date