

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000001912

FILED
Jul 13, 2011
Secretary of State

Entity Name: TARGET ADVERTISING INC.

Current Principal Place of Business:

7795 WEST FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

11 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050

Current Mailing Address:

11 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050

New Mailing Address:

FEI Number: 80-0554371

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: CD
Name: LEEDS, RICHARD
Address: 11 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: VP
Name: LEEDS, ROBERT
Address: 11 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: VPT
Name: REINHOLD, LAWRENCE P
Address: 11 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: PCEO
Name: LEEDS, RICHARD
Address: 11 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: VP
Name: OLLET, JOHN
Address: 11 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: S
Name: RUSH, CURT
Address: 11 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

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: CURT RUSH

S

07/13/2011

Electronic Signature of Signing Officer or Director

Date