

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002326

Entity Name: KORRELATE, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

307 7TH AVENUE
SUITE 2302
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

307 7TH AVENUE
SUITE 2302
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 27-1812171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAYE, DANIEL
215 CELEBRATION PLACE
SUITE 150
CELEBRATIONS, FL 34747 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: CST
Name: VIEBRANZ, CURTIS G
Address: 55 LIBERTY STREET, SUITE 6C
City-St-Zip: NEW YORK, NY 10005

Title: PD
Name: JAYE, DANIEL
Address: 55 LIBERTY STREET, SUITE 6C
City-St-Zip: NEW YORK, NY 10005

Title: D
Name: LEVANDOV, RICHARD
Address: 55 LIBERTY STREET, SUITE 6C
City-St-Zip: NEW YORK, NY 10005

Title: VP
Name: GOLDSTEIN, MATTHEW
Address: 55 LIBERTY STREET, SUITE 6C
City-St-Zip: NEW YORK, NY 10005

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: MATTHEW GOLDSTEIN

EVP

01/09/2012

Electronic Signature of Signing Officer or Director

Date