

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002887

Entity Name: STACK EXCHANGE, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

55 BROADWAY, 25TH FLOOR
NEW YORK, NY 10006

New Principal Place of Business:

55 BROADWAY, 26TH FLOOR
NEW YORK, NY 10006

Current Mailing Address:

55 BROADWAY, 25TH FLOOR
NEW YORK, NY 10006

New Mailing Address:

55 BROADWAY, 26TH FLOOR
NEW YORK, NY 10006

FEI Number: 27-2445468

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 32301 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: CEO
Name: SPOLSKY, AVRAM JOEL
Address: 55 BROADWAY, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: CFO
Name: PRYOR, MICHAEL HOWARD
Address: 55 BROADWAY, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: DIR
Name: BURNHAM, BRAD
Address: 55 BROADWAY, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10006

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: MICHAEL HOWARD PRYOR

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date