

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002924

FILED
Jan 13, 2011
Secretary of State

Entity Name: ACCELERATION EMARKETING, INC.

Current Principal Place of Business:

32 EAST 31ST STREET, 9TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

32 EAST 31ST STREET, 9TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR
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: D
Name: PRIOR, PAUL
Address: 32 EAST 31ST ST., 9TH FL.
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: ROETS, MICHAEL
Address: 32 EAST 31ST ST., 9TH FL.
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: MILLER, JEFFREY
Address: 32 EAST 31ST ST., 9TH FL.
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: JEFFREY MILLER

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date