

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002924

FILED
Jan 09, 2012
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: JEFFREY, MILLER
Address: 9 DEER PATH
City-St-Zip: SKILLMAN, NJ 08558

Title: D
Name: PAUL, PRIOR
Address: 284 SAUGATUCK AVE.
City-St-Zip: WESTPORT, CT 06880

Title: D
Name: MICHAEL, ROETS
Address: 105 SULLIVAN STREET, APT 3A
City-St-Zip: NEW YORK, NY 10012

Title: PRES
Name: JEFFREY, MILLER
Address: 9 DEER PATH
City-St-Zip: SKILLMAN, NJ 08558

Title: VP
Name: PAUL, PRIOR
Address: 284 SAUGATUCK AVE.
City-St-Zip: WESTPORT, CT 06880

Title: TREA
Name: MICHAEL, ROETS
Address: 105 SULLIVAN STREET, APT 3A
City-St-Zip: NEW YORK, NY 10012

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

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date