

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003326

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** TAPAD, INC.

**Current Principal Place of Business:**

25 E RIVO ALTO DRIVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

989 AVENUE OF THE AMERICAS  
16TH FL  
NEW YORK, NY 10018

**Current Mailing Address:**

25 E RIVO ALTO DRIVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

989 AVENUE OF THE AMERICAS  
16TH FL  
NEW YORK, NY 10018

**FEI Number:** 27-3093000

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

TRAASDAHL, ARE  
25 E RIVO ALTO DRIVE  
MIAMI BEACH, FL 33139 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: CPVP  
Name: TRAASDAHL, ARE  
Address: 25 E RIVO ALTO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: CPVP  
Name: TRAASDAHL, ARE  
Address: 25 E RIVO ALTO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

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: ARE TRAASDAHL

CPVP

03/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date