

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004001

FILED
Jun 13, 2011
Secretary of State

Entity Name: TRAVEL AD NETWORK, INC.

Current Principal Place of Business:

55 BROAD STREET, 24TH FLOOR
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

55 BROAD STREET, 24TH FLOOR
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 26-2445010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: DP
Name: SILVER, BRIAN
Address: 55 BROAD ST 24TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: ST
Name: BUTERA, DOMINIC
Address: 55 BROAD ST 24TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: D
Name: LAWSON, CREE
Address: P.O. BOX 230199
City-St-Zip: NEW YORK, NY 10023

Title: D
Name: KAIROUZ, HABIB
Address: 152 WEST 57TH ST., 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: MCCORMICK, DOUG
Address: 152 WEST 57TH ST., 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: WOLIN, BEN
Address: 45 MAIN ST., SUITE 800
City-St-Zip: BROOKLYN, NY 11201

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: DOMINIC BUTERA

CFO

06/13/2011

Electronic Signature of Signing Officer or Director

Date