

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004090

Entity Name: TXVIA, INC.

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

340 MADISON AVENUE
3RD FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

340 MADISON AVENUE
3RD FLOOR
NEW YORK, NY 10173

Current Mailing Address:

340 MADISON AVENUE
3RD FLOOR
NEW YORK, NY 10017

New Mailing Address:

340 MADISON AVENUE
3RD FLOOR
NEW YORK, NY 10173

FEI Number: 20-5875863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: EVP
Name: IGLESIAS, RAYMOND I III
Address: 340 MADISON AVENUE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10173

Title: EVP
Name: WEINER, JONATHAN
Address: 340 MADISON AVENUE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10173

Title: DCEO
Name: AGGARWAL, ANIL D
Address: 340 MADISON AVENUE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10173

Title: EVP
Name: SLIPSKI, CHERYL L
Address: 340 MADISON AVENUE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10173

Title: CFO
Name: WILL, PEPPO
Address: 340 MADISON AVENUE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10173

Title: D
Name: ROBERT, LEVENSON J
Address: 340 MADISON AVENUE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10173

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: CHERYL SLIPSKI

EVP

05/16/2011

Electronic Signature of Signing Officer or Director

Date