

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004675

FILED
Apr 07, 2011
Secretary of State

Entity Name: PATCH MEDIA CORPORATION

Current Principal Place of Business:

584 BROADWAY, SUITE 1106 & 1206
NEW YORK, NY 10012

New Principal Place of Business:

584 BROADWAY, SUITE 808
NEW YORK, NY 10012

Current Mailing Address:

C/O AOL INC
22000 AOL WAY
DULLES, VA 20166

New Mailing Address:

FEI Number: 26-3676990 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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: AS
Name: HOWSON, MICHAEL
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166

Title: DVP
Name: BROD, JONATHAN
Address: 770 BROADWAY - 4TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: D
Name: NOLAN, MICHAEL E JR.
Address: 770 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: P
Name: WEBSTER, WARREN
Address: 584 BROADWAY, SUITE 808
City-St-Zip: NEW YORK, NY 10012

Title: T
Name: SUFFREDINI, J. MICHAEL
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166

Title: VPS
Name: JACOBS, JULIE
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166

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: MICHAEL HOWSON

AS

04/07/2011

Electronic Signature of Signing Officer or Director

Date

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4/6/11

Additional Officers

Arthur Minson
Vice President & Assistant Treasurer
770 Broadway, 4th Floor
New York, NY 10003

Charlie Gray
Vice President
584 Broadway, Suite 808
New York, NY 10012

John Rucker
Vice President, Finance
584 Broadway, Suite 808
New York, NY 10012