

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000276

Entity Name: ETTRACTIONS, INC.

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11 LARGO DRIVE SOUTH  
STAMFORD, CT 06907

**New Principal Place of Business:**

**Current Mailing Address:**

11 LARGO DRIVE SOUTH  
STAMFORD, CT 06907

**New Mailing Address:**

FEI Number: 27-1961290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
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: C  
Name: JONAS, HOWARD S  
Address: 11 LARGO DRIVE SOUTH  
City-St-Zip: STAMFORD, CT 06907

Title: CEOD  
Name: KNOLLER, MARC  
Address: 11 LARGO DRIVE SOUTH  
City-St-Zip: STAMFORD, CT 06907

Title: SCFO  
Name: ROZNER, LESLIE B  
Address: 11 LARGO DRIVE SOUTH  
City-St-Zip: STAMFORD, CT 06907

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: LESLIE B ROZNER

CFO

01/06/2012

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

\_\_\_\_\_  
Date