

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001590

Entity Name: MEDIALETS, INC.

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

450 W. 15TH STREET, SUITE 200
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

450 W. 15TH STREET, SUITE 200
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 26-3505628

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: CFO
Name: EISELE, ANDREW
Address: 450 W. 15TH STREET, SUITE 200
City-St-Zip: NEW YORK, NY 10011

Title: CEO
Name: LITMAN, ERIC
Address: 450 W. 15TH STREET, SUITE 200
City-St-Zip: NEW YORK, NY 10011

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: ANDREW EISELE

CFO

05/09/2012

Electronic Signature of Signing Officer or Director

Date