

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001758

Entity Name: INTERCLICK, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

11 WEST 19TH STREET 10TH FLOOR
NEW YORK, NY 10011

New Principal Place of Business:

701 FIRST AVENUE
SUNNYVALE, CA 94089

Current Mailing Address:

11 WEST 19TH STREET 10TH FLOOR
NEW YORK, NY 10011

New Mailing Address:

701 FIRST AVENUE
SUNNYVALE, CA 94089

FEI Number: 01-0692341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7, SUITE 106
DAVIE, FL 33314 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: CEO
Name: CRING, ANDREW
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: CFO
Name: KOTHARI, AMAN
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: SEC
Name: CALLAHAN, MICHAEL
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: DIR
Name: CALLAHAN, MICHAEL
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 95128

Title: DIR
Name: KOTHARI, AMAN
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 95128

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 CALLAHAN

SEC

02/14/2012

Electronic Signature of Signing Officer or Director

Date