

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005693

FILED
Mar 21, 2011
Secretary of State

Entity Name: MARTHA STEWART LIVING OMNIMEDIA, INC.

Current Principal Place of Business:

601 WEST 26TH STREET
LEGAL DEPARTMENT, 10TH FLOOR.
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

601 WEST 26TH STREET
LEGAL DEPARTMENT, 10TH FLOOR.
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 52-2187059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SEC
Name: HURWITZ, PETER
Address: 601 WEST 26TH STREET, 10 TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: PRES
Name: MARINO, ROBIN
Address: 601 WEST 26TH STREET, 10 TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: DIR
Name: SLOTKIN, TODD
Address: 601 WEST 26TH STREET, 10 TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: DIR
Name: ROSKIN, WILLIAM
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

Title: TRES
Name: JACQUES, ALLISON
Address: 601 WEST 26TH STREET, 10 TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: DIR
Name: BEERS, CHARLOTTE
Address: 601 WEST 26TH STREET, 10 TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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: MANDELIN HENDRICKS

POA

03/21/2011

Electronic Signature of Signing Officer or Director

Date