

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58162

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: MEDIA RESPONSE, INC.

## Current Principal Place of Business:

3201 GRIFFIN ROAD 3RD FLOOR  
FT LAUDERDALE, FL 33312 US

## New Principal Place of Business:

## Current Mailing Address:

3201 GRIFFIN ROAD 3RD FLOOR  
FT LAUDERDALE, FL 33312 US

## New Mailing Address:

FEI Number: 65-0097253      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALAN CAHAN, RICHARD J ESQ  
C/O BECKER & POLIAKOFF, P.A.  
5201 BLUE LAGOON DRIVE, STE 100  
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KAHN, ELLIS  
Address: 3201 GRIFFIN ROAD 3RD FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D ( ) Delete  
Name: KAHN, ALLISON  
Address: 3201 GRIFFIN RD  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELLIS KAHN

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date