

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58162

FILED
Feb 22, 2012
Secretary of State

Entity Name: MEDIA RESPONSE, INC.

Current Principal Place of Business:

2450 HOLLYWOOD BLVD
STE 200B
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2450 HOLLYWOOD BLVD
STE 200B
HOLLYWOOD, FL 33020 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:

KAHN, ELLIS K
2450 HOLLYWOOD BLVD. STE 200B
HOLLYWOOD FL 33020
HOLLYWOOD, FL 33020 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: PD
Name: KAHN, ELLIS
Address: 2450 HOLLYWOOD BLVD. STE 200B
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: KAHN, ALLISON
Address: 2450 HOLLYWOOD BLVD. STE 200B
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ELLIS KAHN

MR

02/22/2012

Electronic Signature of Signing Officer or Director

Date