

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002828

FILED
Apr 01, 2010
Secretary of State

Entity Name: SOLSTICE MARKETING CONCEPTS LLC

Current Principal Place of Business:

801 JEFFERSON RD.
PARSIPPANY, NJ 070543753

New Principal Place of Business:

Current Mailing Address:

801 JEFFERSON RD.
PARSIPPANY, NJ 070543753

New Mailing Address:

FEI Number: 51-0414579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N MERIDIAN ST
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: CFO
Name: JUDGE, JOHN
Address: 801 JEFFERSON RD.
City-St-Zip: PARSIPPANY, NJ 070543753

Title: S
Name: GOODRIDGE, ALLAN
Address: 140 BROADWAY, SUITE 3100
City-St-Zip: NEW YORK, NY 10005

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN JUDGE

CFO

04/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date