

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098315

Entity Name: AFTERNIC, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

116 OLYMPUS DR
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

116 OLYMPUS DR
OCOE, FL 34761

New Mailing Address:

230 THIRD AVENUE
WALTHAM, MA 02451

FEI Number: 65-1050805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, ROGER
116 OLYMPUS DR
OCOE, FL 34761 US

Name and Address of New Registered Agent:

NAMEMEDIA, INC.
116 OLYMPUS DR
OCOE, FL 34761 US

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: BRIAN LUCY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLINS, ROGER
Address: 116 OLYMPUS DR
City-St-Zip: OCOE, FL 34761

Title: D () Delete
Name: COLLINS, MICHAEL
Address: 1118 CROWN ISLE CIR
City-St-Zip: APOKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONLIN, KELLY
Address: 230 THIRD AVENUE
City-St-Zip: WALTHAM, MA 02451

Title: D (X) Change () Addition
Name: BENNETT, JEFFREY
Address: 230 THIRD AVENUE
City-St-Zip: WALTHAM, MA 02451

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: BRIAN LUCY

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04/30/2009

Electronic Signature of Signing Officer or Director

Date