

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10163

FILED
Apr 07, 2011
Secretary of State

Entity Name: MEDIABRANDS WORLDWIDE, INC.

Current Principal Place of Business:

5700 WILSHIRE BLVD
SUITE 400
LOS ANGELES, CA 90026

New Principal Place of Business:

Current Mailing Address:

13801 FNB PARKWAY
OMAHA, NE 68154

New Mailing Address:

FEI Number: 95-2666662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BEAVEN, RICHARD
Address: ONE DAY HAMMERSKJOLD PLAZA
City-St-Zip: NEW YORK, NY 10017

Title: CFO
Name: LUPINACCI, JEFF
Address: 100 W 33RD ST
City-St-Zip: NEW YORK, NY 10001

Title: VPS
Name: CAMERA, NICHOLAS J
Address: 1114 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP
Name: ALEXANDER, ANTHONY
Address: 1114 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP
Name: GILLIAM, JOHN
Address: 13801 FNB PARKWAY
City-St-Zip: OMAHA, NE 68154

Title: T
Name: JOHNSON, ELLEN
Address: 1114 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

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: JOHN GILLIAM

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date