

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30669

FILED
Jan 28, 2010
Secretary of State

Entity Name: THE OGILVY GROUP, INC.

Current Principal Place of Business:

C/O WPP, 125 PARK AVENUE
4TH FL.
NEW YORK, NY 10017 US

New Principal Place of Business:

Current Mailing Address:

C/O WPP, 125 PARK AVENUE
4TH FL.
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 13-2555496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD, SUITE 508
MIAMI, FL 33156 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: MICHAEL A. BARR, PRESIDENT

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CH
Name: LAZARUS, SHELLY
Address: C/O WPP, 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: AT
Name: FAREWELL, KEVIN
Address: 125 PARK AVENUE, 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: ST
Name: GOLDSTEIN, STEVEN
Address: C/O WPP, 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: CEO
Name: YOUNG, MILES
Address: C/O WPP, 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

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: KEVIN FAREWELL

AT

01/28/2010

Electronic Signature of Signing Officer or Director

Date