

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027095

Entity Name: BANKS.COM, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

425 MARKET STREET
SUITE 2200
SAN FRANCISCO, CA 94105 US

New Principal Place of Business:

Current Mailing Address:

425 MARKET STREET
SUITE 2200
SAN FRANCISCO, CA 94105 US

New Mailing Address:

FEI Number: 59-3234205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
515 E. PARK AVENUE
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: D
Name: DARGAN, CHARLES K II
Address: 8055 W MANCHESTER AVENUE, SUITE 405
City-St-Zip: PLAYA DEL REY, CA 90293

Title: D
Name: MCPARTLAND, FRANK J
Address: 200 FOURTH AVENUE SOUTH, UNIT 132
City-St-Zip: ST PETERSBURG, FL 33701

Title: PCD
Name: O'DONNELL, DANIEL M
Address: 12 CROCKETT DRIVE
City-St-Zip: MORAGA, CA 94556

Title: S
Name: SCHWERIN, MARK A
Address: 631 CRYSLER STREET
City-St-Zip: PITTSBURGH, PA 15226

Title: D
Name: GIBSON, LAWRENCE J
Address: 5 FIELDSDRIVE
City-St-Zip: CUMBERLAND, RI 02864

Title: T
Name: STEINIGER, JANET E
Address: 775 POST ST APT 306
City-St-Zip: SAN FRANCISCO, CA 94109

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: JANET E STEINIGER

T

05/01/2012

Electronic Signature of Signing Officer or Director

Date