

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004245

Entity Name: CTM MEDIA GROUP, INC.

Current Principal Place of Business:

11 LARGO DR SOUTH
STAMFORD, CT 06907

Current Mailing Address:

11 LARGO DR SOUTH
STAMFORD, CT 06907

FEI Number: 13-3188135

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name MAGARO, PETER
Address 11 LARGO DRIVE SOUTH
City-State-Zip: STAMFORD CT 06907

Title CEO
Name KNOLLER, MARC E
Address 11 LARGO DRIVE SOUTH
City-State-Zip: STAMFORD CT 06907

Title CFO
Name ROZNER, LES
Address 520 BROAD STREET
City-State-Zip: NEWARK NJ 07102

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: LESLIE B ROZNER

CFO

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date