



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000551011

2. Name of Corporation TRAVEL AD NETWORK, INC.

3. Street Address Principal Business Office:

No. and Street: 55 BROAD STREET, 24TH FL

City or Town: NEW YORK

State: NY

Zip: 10004

Country: USA

4. Business Phone No.

212-267-2076

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

ONLINE MEDIA AND ADVERTISING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BRIAN SILVER	53 MUDOCK ROAD EAST ROCKAWAY, NY 11518 USA
TREASURER	DOMINIC BUTERA	55 BROAD STREET, 24TH FLOOR NEW YORK, NY 10004 USA
SECRETARY	DOMINIC BUTERA	55 BROAD STREET, 24TH FLOOR NEW YORK, NY 10004 USA
CHAIRMAN	BRIAN SILVER	53 MURDOCK ROAD EAST ROCKAWAY, NY 11201 USA
DIRECTOR	BEN WOLIN	45 MAIN STREET, SUITE 800 BROOKLYN, NY 11201 USA
DIRECTOR	CREE LAWSON	P.O. BOX 230199 NEW YORK, NY 10023 USA
DIRECTOR	DOUG MCCORMICK	152 WEST 57TH ST., 23RD FL NEW YORK, NY 10019 USA
DIRECTOR	HABIB KAIROUZ	152 WEST 57TH ST., 23RD FL NEW YORK, NY 10019 USA
DIRECTOR	MICHAEL THOMAS	2000 MILLER ROAD SPINNERSTOWN, PA 18968 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	10,000,000.00	0
PWP	A	\$0.00	850,000.00	0
PWP	B	\$0.00	2,814,311.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 8 Day of February, 2012 at 7:47:17 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DOMINIC BUTERA
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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