

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005548

FILED
Feb 15, 2011
Secretary of State

Entity Name: J2 GLOBAL COMMUNICATIONS, INC.

Current Principal Place of Business:

6922 HOLLYWOOD BLVD
SUITE 500
LOS ANGELES, CA 90028

New Principal Place of Business:

Current Mailing Address:

6922 HOLLYWOOD BLVD
SUITE 500
LOS ANGELES, CA 90028

New Mailing Address:

6922 HOLLYWOOD BLVD
SUITE 500
LOS ANGELES, CA 90028 US

FEI Number: 51-0371142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: C
Name: RESSLER, RICHARD
Address: 6922 HOLLYWOOD BLVD 5TH FLOOR
City-St-Zip: LOS ANGELES, CA 90028

Title: D
Name: CRESCI, ROBERT
Address: 6922 HOLLYWOOD BLVD 5TH FLOOR
City-St-Zip: LOS ANGELES, CA 90028

Title: D
Name: SCHULHOF, MICHAEL
Address: 6922 HOLLYWOOD BLVD 5TH FLOOR
City-St-Zip: LOS ANGELES, CA 90028

Title: P
Name: TURICCI, R. SCOTT
Address: 6922 HOLLYWOOD BLVD 5TH FLOOR
City-St-Zip: LOS ANGELES, CA 90028

Title: P
Name: ZUCKER, NEHEMIA
Address: 6922 HOLLYWOOD BLVD 5TH FLOOR
City-St-Zip: LOS ANGELES, CA 90028

Title: S
Name: ADELMAN, JEFFREY D
Address: 6922 HOLLYWOOD BLVD 5TH FLOOR
City-St-Zip: LOS ANGELES, CA 90028

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: JEFFREY ADELMAN

S

02/15/2011

Electronic Signature of Signing Officer or Director

Date