

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000005858

FILED
Jul 14, 2009
Secretary of State**Entity Name:** NORTH AMERICAN MEDIA GROUP, INC.**Current Principal Place of Business:**12301 WHITEWATER DRIVE
MINNETONKA, MN 55343 US**New Principal Place of Business:****Current Mailing Address:**12301 WHITEWATER DRIVE
MINNETONKA, MN 55343 US**New Mailing Address:****FEI Number:** 41-1967698**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:**

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 () Delete
Name: ROBERT
Address: 75 ROCKEFELLER PLAZA 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: D () Delete
Name: MAYO
Address: 75 ROCKEFELLER PLAZA 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: D () Delete
Name: HOWARD
Address: 75 ROCKEFELLER PLAZA 23RD FLOOR NEW YORK N
City-St-Zip: NEW YORK, NY 10019 US

Title: T () Delete
Name: ANDREW
Address: 75 ROCKEFELLER PLAZA 23RD FLOOR NEW YORK N
City-St-Zip: NEW YORK, NY US

Title: S () Delete
Name: PAUL W M
Address: 75 ROCKEFELLER PLAZA 23RD FLOOR NEW YORK N
City-St-Zip: NEW YORK, NY 10019 US

Title: V () Delete
Name: BRYAN
Address: 12301 WHITEWATER DRIVE
City-St-Zip: MINNETONKA, MN 55343 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PITTMAN, ROBERT
Address: 75 ROCKEFELLER PLAZA 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: D (X) Change () Addition
Name: STUNTZ, MAYO
Address: 75 ROCKEFELLER PLAZA 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: D (X) Change () Addition
Name: LIPSON, HOWARD
Address: 75 ROCKEFELLER PLAZA 23RD FLOOR NEW YORK N
City-St-Zip: NEW YORK, NY 10019 US

Title: T (X) Change () Addition
Name: RUSSELL, ANDREW
Address: 75 ROCKEFELLER PLAZA 23RD FLOOR NEW YORK N
City-St-Zip: NEW YORK, NY US

Title: S (X) Change () Addition
Name: MCNICOL, PAUL W M
Address: 75 ROCKEFELLER PLAZA 23RD FLOOR NEW YORK N
City-St-Zip: NEW YORK, NY 10019 US

Title: V (X) Change () Addition
Name: ELLIS, BRYAN
Address: 12301 WHITEWATER DRIVE
City-St-Zip: MINNETONKA, MN 55343 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRYAN ELLIS

V

07/14/2009

Electronic Signature of Signing Officer or Director

Date