

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003589

FILED
Apr 07, 2009
Secretary of State

Entity Name: AMERICAN MEDIA DISTRIBUTION & MARKETING GROUP, INC.

Current Principal Place of Business:

1000 AMERICAN MEDIA WAY STE A
BOCA RATON, FL 334641000

New Principal Place of Business:

Current Mailing Address:

C/O TAX DEPARTMENT
1000 AMERICAN MEDIA WAY
BOCA RATON, FL 33464

New Mailing Address:

FEI Number: 65-0963860

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: PECKER, DAVID
Address: 1000 AMERICAN MEDIA WAY
City-St-Zip: BOCA RATON, FL 33464

Title: S () Delete
Name: ANTONELLO, MICHAEL
Address: 100 AMERICAN MEDIA WAY
City-St-Zip: BOCA RATON, FL 33464

Title: V () Delete
Name: STRAUS, GREGG
Address: 1000 AMERICAN MEDIA WAY
City-St-Zip: BOCA RATON, FL 33464

Title: D () Delete
Name: SAGANSKY, JEFFREY
Address: 1000 AMERICAN MEDIA WAY
City-St-Zip: BOCA RATON, FL 334641000

Title: D () Delete
Name: OBERG, SOREN L
Address: 1000 AMERICAN MEDIA WAY
City-St-Zip: BOCA RATON, FL 33464

Title: D () Delete
Name: DINOVI, ANTHONY
Address: 1000 AMERICAN MEDIA WAY
City-St-Zip: BOCA RATON, FL 33464

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PECKER, DAVID J
Address: 1000 AMERICAN MEDIA WAY
City-St-Zip: BOCA RATON, FL 33464

Title: S (X) Change () Addition
Name: OLSON, DAVID
Address: 100 AMERICAN MEDIA WAY
City-St-Zip: BOCA RATON, FL 33464

Title: V (X) Change () Addition
Name: POLIMENI, CHRISTOPHER
Address: 1000 AMERICAN MEDIA WAY
City-St-Zip: BOCA RATON, FL 33464

Title: D (X) Change () Addition
Name: CHAPMAN, JIM
Address: 1000 AMERICAN MEDIA WAY
City-St-Zip: BOCA RATON, FL 334641000

Title: D (X) Change () Addition
Name: MASLOWE, PHILIP
Address: 1000 AMERICAN MEDIA WAY
City-St-Zip: BOCA RATON, FL 33464

Title: D (X) Change () Addition
Name: NUCCITELLI, MARC
Address: 1000 AMERICAN MEDIA WAY
City-St-Zip: BOCA RATON, FL 33464

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: CHRISTOPHER POLIMENI

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date