

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004445

FILED  
Jun 26, 2009  
Secretary of State

Entity Name: HARLEQUIN PERIODICALS INC.

## Current Principal Place of Business:

225 DUNCAN MILL ROAD  
DON MILLS, ONTARIO M3B 3K9  
CANADA, ON M3B3K9 CA

## New Principal Place of Business:

## Current Mailing Address:

1 YONGE STREET, 6TH FLOOR  
TORONTO, ONTARIO M5E 1P9  
CANADA, ON M5E1P9 CA

## New Mailing Address:

FEI Number: 52-1756303      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DEMARCHI, LORENZO  
Address: 1 YONGE STREET, 6TH FLOOR  
City-St-Zip: TORONTO, ONTARIO, ON M5E1P9 CA

Title: S ( ) Delete  
Name: BEYETTE, MARIE E  
Address: 1 YONGE STREET, 6TH FLOOR  
City-St-Zip: TORONTO ONTARIO CANADA, ON M5E1P9 CA

Title: AS ( ) Delete  
Name: HOLLAND, DAVID  
Address: 1 YONGE STREET, 6TH FLOOR  
City-St-Zip: TORONTO, ONTARIO, ON M5E1P9 CA

Title: T ( ) Delete  
Name: SMITH, DAVID TODD  
Address: 1 YONGE STREET, 6TH FLOOR  
City-St-Zip: TORONTO, ONT., CANADA, ON M5E1P9 CA

Title: D (X) Delete  
Name: PRICHARD, J. ROBERT S  
Address: 1 YONGE STREET, 6TH FLOOR  
City-St-Zip: TORONTO, ONT., CANADA, ON M5E1P9 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DAS (X) Change ( ) Addition  
Name: HOLLAND, DAVID  
Address: 1 YONGE STREET, 6TH FLOOR  
City-St-Zip: TORONTO, ONTARIO, ON M5E1P9 CA

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARIE E. BEYETTE

S

06/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date