

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DEMARCHI, LORENZO
Address: 1 YONGE STREET, 6TH FLOOR
City-St-Zip: TORONTO, ONTARIO, ON M5E 1E6 CA

Title: S
Name: BEYETTE, MARIE E
Address: 1 YONGE STREET, 6TH FLOOR
City-St-Zip: TORONTO ONTARIO CANADA, ON M5E 1E6 CA

Title: DAS
Name: HOLLAND, DAVID
Address: 1 YONGE STREET, 6TH FLOOR
City-St-Zip: TORONTO, ONTARIO, ON M5E 1E6 CA

Title: T
Name: SMITH, DAVID TODD
Address: 1 YONGE STREET, 6TH FLOOR
City-St-Zip: TORONTO, ONT., CANADA, ON M5E 1E6 CA

Title: AS
Name: MARTIN, GAIL
Address: 1 YONGE STREET, 6TH FLOOR
City-St-Zip: TORONTO, ONT., CANADA, ON M5E 1E6 CA

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: MARIE E. BEYETTE

S

02/16/2010

Electronic Signature of Signing Officer or Director

Date