2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001044

Entity Name: HEMMINGS MOTOR NEWS, INC.

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business:			N	New Principal Place of Business:		
222 MAIN ST. BENNINGTON, VT 05201						
Current Mailing Address:			N	New Mailing Address:		
C/O SABIN, BERMANT & GERALD LLP 4 TIMES SQUARE NEW YORK, NY 10036				222 MAIN ST. BENNINGTON, VT 05201		
FEI Number:	55-0812188	FEI Number Applied For ()	El Numbe	er Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:						
PRESS, GARY 1000 E. HILLSBORO BLVD., STE. 103 DEERFIELD PARK, FL 33441 US						
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:			A	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	CEO () E SHAW, RAY 120 WEST MOR CHARLOTTE, NO		Na Ad	tle: (ame: ddress: ty-St-Zip:) Change () Addition	
Title: Name: Address: City-St-Zip:	P () [MENNETO, JAME 222 MAIN STREE BENNINGTON, V	ET	Na Ad	tle: (ame: ddress: ty-St-Zip:) Change () Addition	
Address:	DVP () [NEWHOUSE, S.I 4 TIMES SQUAR NEW YORK, NY	E 11TH FLR	Na Ad	tle: (ame: ddress: ty-St-Zip:) Change () Addition	
Title: Name: Address: City-St-Zip:	DVP () [NEWHOUSE, DO STAR-LEDGER F NEWARK, NJ 07	PLAZA	Na Ad	tle: (ame: ddress: ty-St-Zip:) Change () Addition	
Title: Name: Address: City-St-Zip:	DST ()[NEWHOUSE, MII 4 TIMES SQUAR NEW YORK, NY	E	Na Ad	tle: (ame: ddress: ty-St-Zip:) Change ()Addition	

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: DEIRDRE NERGES PARA 03/11/2009