

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001721

FILED
Mar 26, 2009
Secretary of State

Entity Name: YELLOW BOOK SALES AND DISTRIBUTION COMPANY, INC.

Current Principal Place of Business:

398 REXCORP PLAZA
UNIONDALE, NY 11556

New Principal Place of Business:

398 RXR PLAZA
UNIONDALE, NY 11556

Current Mailing Address:

398 REXCORP PLAZA
UNIONDALE, NY 11556

New Mailing Address:

398 RXR PLAZA
UNIONDALE, NY 11556

FEI Number: 20-0829862

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: PD () Delete
Name: WALSH, JOSEPH
Address: 398 REXCORP PLAZA
City-St-Zip: UNIONDALE, NY 11556

Title: V () Delete
Name: DAVIS, JOHN
Address: 398 REXCORP PLAZA
City-St-Zip: UNIONDALE, NY 11556

Title: S () Delete
Name: BUTLER, JOHN
Address: 398 REXCORP PLAZA
City-St-Zip: UNIONDALE, NY 11556

Title: CD () Delete
Name: CONDRON, JOHN
Address: 398 REXCORP PLAZA
City-St-Zip: UNIONDALE, NY 11556

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALSH, JOSEPH
Address: 398 RXR PLAZA
City-St-Zip: UNIONDALE, NY 11556

Title: V (X) Change () Addition
Name: DAVIS, JOHN
Address: 398 RXR PLAZA
City-St-Zip: UNIONDALE, NY 11556

Title: S (X) Change () Addition
Name: BUTLER, JOHN
Address: 398 RXR PLAZA
City-St-Zip: UNIONDALE, NY 11556

Title: CD (X) Change () Addition
Name: CONDRON, JOHN
Address: 398 RXR PLAZA
City-St-Zip: UNIONDALE, NY 11556

Title: VP () Change (X) Addition
Name: ROUSE, PAUL
Address: 398 RXR PLAZA
City-St-Zip: UNIONDALE, NY 11556

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: PAUL ROUSE

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date