

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001721

FILED
Apr 05, 2011
Secretary of State

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

Current Principal Place of Business:

398 RXR PLAZA
UNIONDALE, NY 11556

New Principal Place of Business:

Current Mailing Address:

398 RXR PLAZA
UNIONDALE, NY 11556

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WALSH, JOSEPH
Address: 398 RXR PLAZA
City-St-Zip: UNIONDALE, NY 11556

Title: VP
Name: ROUSE, PAUL
Address: 398 RXR PLAZA
City-St-Zip: UNIONDALE, NY 11556

Title: S
Name: BUTLER, JOHN
Address: 398 RXR PLAZA
City-St-Zip: UNIONDALE, NY 11556

Title: DIR
Name: BATES, ANTHONY
Address: 398 RXR PLAZA
City-St-Zip: UNIONDALE, NY 11556

Title: DIR
Name: POCOCK, MICHAEL
Address: 398 RXR PLAZA
City-St-Zip: UNIONDALE, NY 11556

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: PAUL ROUSE

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date