

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004255

FILED
Mar 24, 2009
Secretary of State

Entity Name: NEWS GROUP DISTRIBUTION SERVICES INC.

Current Principal Place of Business:

1067 WEST CORDOVA STREET
#1800
VANCOUVER, BC V6C1C7

New Principal Place of Business:

Current Mailing Address:

1067 WEST CORDOVA STREET
#1800
VANCOUVER, BC V6C1C7

New Mailing Address:

FEI Number: 20-1972303

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: DP () Delete
Name: SINGSTOCK, TOM
Address: 2571 SARADAN DRIVE
City-St-Zip: JACKSON, MI 49202

Title: S () Delete
Name: DESMARAIS, NICK
Address: 1800 - 1067 WEST CORDOVA STREET
City-St-Zip: VANCOUVER, BC V6C 1C7

Title: DVP () Delete
Name: CAZJKOWSKI, KEN
Address: 9501 SLALOM DRIVE
City-St-Zip: ANCHORAGE, AK 99507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NICK DESMARAIS

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03/24/2009

Electronic Signature of Signing Officer or Director

Date