

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97237

FILED
Apr 03, 2009
Secretary of State

Entity Name: T.D. HOLDING CORP.

Current Principal Place of Business:

% THE PRENTICE HALL CORP SYSTEM INC
110 NORTH MAGNOLIA DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

823 11TH AVENUE
NEW YORK, NY 10019

Current Mailing Address:

% THE PRENTICE HALL CORP SYSTEM INC
110 NORTH MAGNOLIA DRIVE
TALLAHASSEE, FL 32301

New Mailing Address:

823 11TH AVENUE
NEW YORK, NY 10019

FEI Number: 13-3570555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYES ST
STE 105
TALLAHASSEE, FL 32301 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 () Delete
Name: CATSIMATIDIS, JOHN
Address: 823 11TH AVE
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATSIMATIDIS, JOHN
Address: 823 11TH AVE
City-St-Zip: NEW YORK, NY 10019

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: JOHN CATSIMATIDIS

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date