

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79579

Entity Name: WOLF'S NEWSSTAND, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

3340 KICKING HORSE DRIVE
LAKE HAVASU CITY, AZ 86404

New Principal Place of Business:

121 INDUSTRIAL PARK RD
101
HENDERSON, NV 89015

Current Mailing Address:

3340 KICKING HORSE DRIVE
7620 49TH STREET NORTH
LAKE HAVASU CITY, AZ 86404

New Mailing Address:

121 INDUSTRIAL PARK RD
101
HENDERSON, NV 89015

FEI Number: 59-2889449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MICHAEL J
7620 49TH STREET NORTH
PINELLAS PARK, FL 33781 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: THOMAS, MICHAEL J
Address: 3340 KICKING HORSE DRIVE
City-St-Zip: LAKE HAVASU CITY, AZ 86404

Title: V () Delete
Name: THOMAS, REBECCA J
Address: 3340 KICKING HORSE DRIVE
City-St-Zip: LAKE HAVASU CITY, AZ 86404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, MICHAEL J
Address: 975 SEVEN HILLS DRIVE APT2913
City-St-Zip: HENDERSON, NV 89052

Title: V (X) Change () Addition
Name: THOMAS, REBECCA J
Address: 975 SEVEN HILLS DRIVE APT2913
City-St-Zip: HENDERSON, NV 89052

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: REBECCA J THOMAS

OFFI

02/09/2009

Electronic Signature of Signing Officer or Director

Date