

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000030002

FILED
Aug 29, 2007
Secretary of State

Entity Name: NORTHERN READERS SERVICES INC.

Current Principal Place of Business:

2953 W. CYPRESS CREEK RD. STE 101
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

9654 WEST PINES BOULEVARD
PEMBROKE PINES, FL 33024

Current Mailing Address:

2953 W. CYPRESS CREEK RD. STE 101
FORT LAUDERDALE, FL 33309

New Mailing Address:

9654 WEST PINES BOULEVARD
PEMBROKE PINES, FL 33024

FEI Number: 03-0409907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDOCK, VINCENT
6466 NW 5TH WAY
FORT LAUDERDALE, FL 33309 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: D () Delete
Name: HAYDOCK, VINCENT
Address: 2953 W. CYPRESS CREEK RD. STE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: STEWART, BENSON
Address: 9654 WEST PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: BENSON STEWART

PRES

08/29/2007

Electronic Signature of Signing Officer or Director

Date