

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030002

FILED
Apr 30, 2009
Secretary of State

Entity Name: NORTHERN READERS SERVICES INC.

Current Principal Place of Business:

9654 WEST PINES BOULEVARD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8910 MIRAMAR PKWY
309
MIRAMAR, FL 33025

Current Mailing Address:

9654 WEST PINES BOULEVARD
PEMBROKE PINES, FL 33024

New Mailing Address:

8910 MIRAMAR PKWY
309
MIRAMAR, FL 33025

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

Name and Address of New Registered Agent:

ACCURATE SERVICES LLC
600 W PROSPECT RD
2E
OAKLAND PARK, FL 33309 US

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: DIDIER DESROULEAUX

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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: P (X) Delete
Name: STEWART, BENSON
Address: 9654 WEST PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEWART, BENSON D
Address: 8910 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

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: BENSON D STEWART

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date