

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026633

FILED
Apr 29, 2009
Secretary of State

Entity Name: WOODSHED MERCHANDISING, INC.

Current Principal Place of Business:

733 THIRD AVENUE
SUITE 1900
NEW YORK, NY 10017

New Principal Place of Business:

475 PARK AVE. SOUTH
24TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

9000 SUNSET BLVD
#1500
WEST HOLLYWOOD, CA 90069

New Mailing Address:

FEI Number: 59-3503176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YALE, BRIAN
2616 BAYVIEW DR.
FORT LAUDERDALE, FL 33306 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, ROBERT
Address: 733 THIRD AVENUE, SUITE 1900
City-St-Zip: NEW YORK, NY 10017

Title: V () Delete
Name: YALE, BRIAN
Address: 2616 BAYVIEW DR.
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: ST () Delete
Name: DOUCETTE, PAUL
Address: 9000 SUNSET BLVD. #1500
City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: O () Delete
Name: COOK, DAVID K
Address: 2259 CATBRIAR WAY
City-St-Zip: OVIEDO, FL 32765

Title: O () Delete
Name: GAYNOR, ADAM
Address: 4000 ISLAND BLVD., APT. 804
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, ROBERT
Address: 475 PARK AVE. SOUTH 24TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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

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: ROBERT THOMAS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date