

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039740

FILED
May 01, 2008
Secretary of State

Entity Name: BIZWAY DISTRIBUTION SYSTEMS, INC.

Current Principal Place of Business:

8010 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

8074 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

8010 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

8074 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068 US

FEI Number: 01-0671396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVIGNE, GARY
8010 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

LIVIGNE, GARY
8074 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068 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: GARY LIVIGNE

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: LIVIGNE, GARY
Address: 8010 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: PD () Delete
Name: LIVIGNE, MICHAEL G
Address: 8010 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Delete
Name: DENERO, DANIEL W
Address: 8010 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33486

Title: COO (X) Delete
Name: GINSBERG, JONATHAN
Address: 8010 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: LIVIGNE, GARY
Address: 8074 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: PD (X) Change () Addition
Name: LIVIGNE, MICHAEL G
Address: 8074 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: COOD (X) Change () Addition
Name: DENERO, DANIEL W
Address: 8074 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33486

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: GARY LIVIGNE

CEOD

05/01/2008

Electronic Signature of Signing Officer or Director

Date