

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132370

Entity Name: SOUTHEND FULFILLMENT, INC.

FILED  
Apr 16, 2009  
Secretary of State

**Current Principal Place of Business:**

1946 AVENUE L  
RIVIERA BEACH, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

1946 AVENUE L  
RIVIERA BEACH, FL 33404

**New Mailing Address:**

FEI Number: 20-5758267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARBURTON, SCOTT S  
1555 PALM BEACH LAKES BLVD STE 1600  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

RAMUS, SUSAN  
625 ATLANTIC ROAD  
NORTH PALM BEACH, FL 33408 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: SUSAN RAMUS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: JACOB, MAURICE D  
Address: 1946 AVENUE L  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S (X) Delete  
Name: JACOB, SUSAN R  
Address: 1946 AVENUE L  
City-St-Zip: RIVIERA BEACH, FL 33404

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MAURICE JACOB

MR

04/16/2009

Electronic Signature of Signing Officer or Director

Date