

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19482

FILED
Apr 18, 2008
Secretary of State

Entity Name: SOUTHERN ATLANTIC SUPPLY DIVISION, CORP.

Current Principal Place of Business:

111 WEST PLAZA DEL LAGO
LOWER MATA CUMBE KEY, FL 33036 US

New Principal Place of Business:

15 EAST UNION AVENUE
EAST RUTHERFORD, NJ 07073

Current Mailing Address:

111 WEST PLAZA DEL LAGO
LOWER MATA CUMBE KEY, FL 33036 US

New Mailing Address:

15 EAST UNION AVENUE
EAST RUTHERFORD, NJ 07073

FEI Number: 22-1729463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION, FL 33324 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/D () Delete
Name: LYNCH, MICHAEL DIR/P
Address: 15 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: D/AS () Delete
Name: O'DRISCOLL, MICHAEL G DIR/AS
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350

Title: VP () Delete
Name: FEURY, ROBERT JR
Address: 15 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: S/T () Delete
Name: REILLY, BRIAN
Address: 15 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: AS () Delete
Name: HICKMAN, GARY P
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350

Title: AS () Delete
Name: EGAN, CHARLES
Address: 15 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LYNCH, MICHAEL D
Address: 15 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: VP (X) Change () Addition
Name: FEURY, JR., ROBERT
Address: 15 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: SEC (X) Change () Addition
Name: REILLY, BRIAN K
Address: 15 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: TRSR (X) Change () Addition
Name: REILLY, BRIAN K
Address: 15 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: ASEC (X) Change () Addition
Name: EGAN, CHARLES
Address: 15 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: DIR (X) Change () Addition
Name: FEURY, JR., ROBERT
Address: 15 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

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: CRYSTAL FICKEN

POA

04/18/2008

Electronic Signature of Signing Officer or Director

Date