

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472973

FILED
Apr 15, 2009
Secretary of State

Entity Name: LAND 'N' SEA DISTRIBUTING, INC.

Current Principal Place of Business:

3131 N. ANDREWS AVE EXT.
POMPAN BEACH, FL 33064

New Principal Place of Business:

3131 N. ANDREWS AVENUE EXTENSION
POMPAN BEACH, FL 33064

Current Mailing Address:

3131 N. ANDREWS AVE EXT.
POMPAN BEACH, FL 33064

New Mailing Address:

1 N. FIELD COURT
LAKE FOREST, IL 60045

FEI Number: 59-1590612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: T () Delete
Name: SWICK, DAVID R
Address: 3131 N. ANDREWS AVE EXT.
City-St-Zip: POMPAN BEACH, FL 33064

Title: C/P () Delete
Name: GRAY, RANDY A
Address: 800 SOUTH GAY STREET 17TH FLOOR
City-St-Zip: KNOXVILLE, TN 37929

Title: PRES () Delete
Name: SCHUESSLER, THOMAS
Address: 3131 N. ANDREWS AVE EXT.
City-St-Zip: POMPAN BEACH, FL 33064

Title: VP () Delete
Name: FOLKERTS, MICHAEL A
Address: 800 SOUTH GAY STREET 17TH FLOOR
City-St-Zip: KNOXVILLE, TN 37929

Title: S () Delete
Name: SMITH, MARSCHALL L
Address: 1 N FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: VP () Delete
Name: ZELISKO, JUDITH P
Address: 1 N FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP-T (X) Change () Addition
Name: SWICK, DAVID R
Address: 3131 N. ANDREWS AVENUE EXTENSION
City-St-Zip: POMPAN BEACH, FL 33064

Title: SEC (X) Change () Addition
Name: KITTS, H. DOUGLAS
Address: 800 SOUTH GAY STREET, SUITE 1700
City-St-Zip: KNOXVILLE, TN 37929

Title: PRES (X) Change () Addition
Name: SCHUESSLER, THOMAS
Address: 3131 N. ANDREWS AVENUE EXTENSION
City-St-Zip: POMPAN BEACH, FL 33064

Title: VPAS (X) Change () Addition
Name: FOLKERTS, MICHAEL A
Address: 800 SOUTH GAY STREET, SUITE 1700
City-St-Zip: KNOXVILLE, TN 37929

Title: DIR (X) Change () Addition
Name: CHATFIELD II, LLOYD C
Address: 1 N FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

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: JUDITH P. ZELISKO

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date