

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000019

FILED  
Apr 20, 2009  
Secretary of State

**Entity Name:** CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.

**Current Principal Place of Business:**

31356 VIA COLINAS  
WESTLAKE VILLAGE, CA 91362

**New Principal Place of Business:**

**Current Mailing Address:**

31356 VIA COLINAS  
WESTLAKE VILLAGE, CA 91362

**New Mailing Address:**

**FEI Number:** 77-0559191

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH 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 ( ) Delete  
Name: BURSCH, H. DEAN  
Address: 31356 VIA COLINAS  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: V ( ) Delete  
Name: WOFFORD, JEFF C  
Address: 31356 VIA COLINAS  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: S ( ) Delete  
Name: BRADFORD, DAVID T  
Address: 31356 VIA COLINAS  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: T ( ) Delete  
Name: PARISH, JOHN D  
Address: 31356 VIA COLINAS  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: CD ( ) Delete  
Name: COLBURN, KEITH W  
Address: 555 SKOKIE BLVD., SUITE 555  
City-St-Zip: NORTHBROOK, IL 60062

Title: D ( ) Delete  
Name: COLBURN, RICHARD W  
Address: 555 SKOKIE BLVD., SUITE 555  
City-St-Zip: NORTHBROOK, IL 60062

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

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

Title: V (X) Change ( ) Addition  
Name: SWAN, RICHARD H  
Address: 31356 VIA COLINAS  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

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:** DAVID T BRADFORD

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04/20/2009

Electronic Signature of Signing Officer or Director

Date