

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000170

FILED
Apr 28, 2008
Secretary of State

Entity Name: HUDD DISTRIBUTION SERVICES, INC.

Current Principal Place of Business:

5011 FIRESTONE PLACE
SOUTH GATE, CA 90280

New Principal Place of Business:

Current Mailing Address:

TAX DEPARTMENT
P.O. BOX 880
MADISON, NJ 07940

New Mailing Address:

FEI Number: 95-3761174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDGELY, JAMES
9901 N.W. 106TH STREET
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SANDRA ORTEGA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WHITE, MICHAEL J
Address: 7 GIRALDA FARMS, MADISON AVENUE
City-St-Zip: MADISON, NJ 07940

Title: P () Delete
Name: TARO, NICHOLAS
Address: 7 GIRALDA FARMS, MADISON AVENUE
City-St-Zip: MADISON, NJ 07940

Title: S () Delete
Name: ANDERSEN, JAN K
Address: 7 GIRALDA FARMS, MADISON AVENUE
City-St-Zip: MADISON, NJ 07940

Title: T () Delete
Name: GREEN, COLIN
Address: 5011 FIRESTONE PLACE
City-St-Zip: SOUTHGATE, CA 90280

Title: VP () Delete
Name: MOLLER, HANS S
Address: 7 GIRALDA FARMS, MADISON AVENUE
City-St-Zip: MADISON, NJ 07940

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BRUNER, RUSSELL
Address: 2 GIRALDA FARMS, MADISON AVENUE
City-St-Zip: MADISON, NJ 07940

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

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

Title: T (X) Change () Addition
Name: ANDERSEN, JAN K
Address: 7 GIRALDA FARMS, MADISON AVENUE
City-St-Zip: MADISON, NJ 07940

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

Title: D () Change (X) Addition
Name: DOUGLAS, CEVA
Address: 7 GIRALDA FARMS, MADISON AVENUE
City-St-Zip: MADISON, NJ 07940

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: JAN K ANDERSEN

T

04/28/2008

Electronic Signature of Signing Officer or Director

Date