

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000702

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: TAB MERCHANDISING, INC.

## Current Principal Place of Business:

5330 MCEVER RD  
OAKWOOD, GA 30566

## New Principal Place of Business:

## Current Mailing Address:

5330 MCEVER RD  
OAKWOOD, GA 30566

## New Mailing Address:

FEI Number: 58-2601879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PK DR STE 4  
WESTON, FL 33331 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: CP ( ) Delete  
Name: SUTTON, ERIC  
Address: 5330 MCEVER RD  
City-St-Zip: OAKWOOD, GA 30566

Title: DV ( ) Delete  
Name: PECK, DAN  
Address: 5330 MCEVER RD  
City-St-Zip: OAKWOOD, GA 30566

Title: CFO ( ) Delete  
Name: PECK, KAREN  
Address: 5330 MCEVER RD  
City-St-Zip: OAKWOOD, GA 30566

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WHITLEY, BRIAN G  
Address: 5330 MCEVER RD  
City-St-Zip: OAKWOOD, GA 30566

Title: VP (X) Change ( ) Addition  
Name: PECK, DAN  
Address: 5330 MCEVER RD  
City-St-Zip: OAKWOOD, GA 30566

Title: SEC (X) Change ( ) Addition  
Name: VINES, MINDY A  
Address: 5330 MCEVER RD  
City-St-Zip: OAKWOOD, GA 30566

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: DAN PECK

VP

04/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date