2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# F08000002020

Entity Name: TRI-ED DISTRIBUTION, INC.

Current Principal Place of Business:

4600 140TH AVE N
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

ATTN: H ABERLE
100 CROSSWAYS PARK DRIVE WEST
WOODBURY, NY 11797

New Mailing Address:

FEI Number: 95-4524403 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAVDIE, BRENDA
4600 140TH AVE N
CLEARWATER, FL 33762 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: CCEO ( ) Delete
Name: ROTH, STEVEN
Address: C/O 100 CROSSWAYS PARK DR W, SUITE 207
City-St-Zip: WOODBURY, NY 11797

Title: DP ( ) Delete
Name: COMUNALE, PAT MR.
Address: C/O 100 CROSSWAYS PARK DR. W SUITE 207
City-St-Zip: WOODBURY, NY 11797

Title: ST ( ) Delete
Name: ROTH, JASON
Address: C/O 100 CROSSWAYS PARK DR W, SUITE 207
City-St-Zip: WOODBURY, NY 11797

Title: VC ( ) Delete
Name: LIEBER, IRWIN
Address: C/O 100 CROSSWAYS PARK DR W, SUITE 207
City-St-Zip: WOODBURY, NY 11797

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JASON ROTH ST 01/16/2009

Electronic Signature of Signing Officer or Director — Date