

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003049

FILED
Mar 03, 2010
Secretary of State

Entity Name: WJ DISRIBUTION CORPORATION

Current Principal Place of Business:

10123 HUNTINGTON RD
SOUTH CHARLESTON, OH 45368

New Principal Place of Business:

Current Mailing Address:

PO BOX B
SOUTH CHARLESTON, OH 45368

New Mailing Address:

FEI Number: 34-2027730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMSEY, ELLA R
13557 NW GAINESVILLE ROAD
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

MYERS, RANDY L
9985 HWY 36
REDDICK, FL 32686 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: RANDY L. MYERS

03/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DEHAVEN, JASON R
Address: 7621 N RIVER RD
City-St-Zip: SPRINGFIELD, OH 45502

I hereby 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 all other like empowered.

SIGNATURE: JASON R. DEHAVEN

PRES

03/03/2010

Electronic Signature of Signing Officer or Director

Date