

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77848

FILED
Apr 30, 2012
Secretary of State

Entity Name: JEM DISTRIBUTORS OF TAMPA BAY, INC.

Current Principal Place of Business:

C/O ELLEN RUTSTEIN
2706 ALT 19 N
PALM HARBOR, FL 34683 US

New Principal Place of Business:

2424 BAYSHORE BLVD.
DUNEDIN, FL 34698 US

Current Mailing Address:

C/O ELLEN RUTSTEIN
2706 ALT 19 N
PALM HARBOR, FL 34683 US

New Mailing Address:

P.O. BOX 711
PALM HARBOR, FL 34682 US

FEI Number: 59-2370567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTSTEIN, MARK
2706 ALT. 19 N
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

ABC SOLUTIONS, LLC
11125 PARK BLVD.
SUITE 104-213
SEMINOLE, FL 33772 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: RAYANNE BUCHIANICO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUTSTEIN, MARK
Address: P.O. BOX 711
City-St-Zip: PALM HARBOR, FL 34682

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: MARK RUTSTEIN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date