2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051789

Entity Name: PROFESSIONAL SAFETY DISTRIBUTORS OF AMERICA, LLC

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30 SKYLINE DR. SUITE 220

LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

30 SKYLINE DR. SUITE 220

LAKE MARY, FL 32746 US

FEI Number: 26-2657178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONE, BETHANY A
30 SKYLINE DR.
SUITE 220
LAKE MARY, FL 32746 US

CONE, BETHANY A
30 SKYLINE DR.
SUITE 220
LAKE MARY, FL 32746 US

LAKE MARY, FL 32746 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: BETHANY A. CONE 02/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 SPRAGUE, ERIKA
 Name:
 CONE, BETHANY A

 Address:
 80 S.W. 8TH STREET, SUITE 2000
 Address:
 30 SKYLINE DRIVE, SUITE 220

Address: 80 S.W. 81H STREET, SUITE 2000 Address: 30 SKYLINE DRIVE, SUITE 220 City-St-Zip: MIAMI, FL 33130 US City-St-Zip: LAKE MARY, FL 32746 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BETHANY A. CONE MGRM 02/11/2009