

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24907

FILED
Mar 25, 2009
Secretary of State

Entity Name: AMERIMART DISTRIBUTORS, INC.

Current Principal Place of Business:

10254 NORTHWEST 47 STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

169 E. BAYRIDGE DRIVE
WESTON, FL 33326 US

Current Mailing Address:

10254 NORTHWEST 47 STREET
SUNRISE, FL 33351 US

New Mailing Address:

169 E. BAYRIDGE DRIVE
WESTON, FL 33326 US

FEI Number: 65-0149618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEVER, JON
10254 NORTHWEST 47 STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MEVER, JON
169 E. BAYRIDGE DRIVE
WESTON, FL 33326 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MEYER, JON A.,
Address: 10254 NORTHWEST 47 STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEYER, JON A.,
Address: 169 E. BAYRIDGE DRIVE
City-St-Zip: WESTON, FL 33326

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: JON MEYER

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date