

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89385

FILED
Feb 01, 2008
Secretary of State

Entity Name: DISCOVERY MARKETING AND DISTRIBUTING, INC.

Current Principal Place of Business:

6505 EDGEWATER DRIVE
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

6505 EDGEWATER DRIVE
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 59-3024268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH II, TIMOTHY V
6505 EDGEWATER DRIVE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

RANDOLPH II, TIMOTHY V PRES
6505 EDGEWATER DRIVE
ORLANDO, FL 32810 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: TIMOTHY V. RANDOLPH II

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RANDOLPH, TIMOTHY V CEO
Address: 1110 SW IVANHOE BLVD, #32
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: RANDOLPH, MARGARET D SEC
Address: 1110 SW IVANHOE BLVD, #32
City-St-Zip: ORLANDO, FL 32804

Title: P () Delete
Name: RANDOLPH II, TIMOTHY V PRES
Address: 9 KENTUCKY BLUE CIRCLE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RANDOLPH, TIMOTHY V CEO
Address: 1110 SW IVANHOE BLVD, #32
City-St-Zip: ORLANDO, FL 32804

Title: SEC (X) Change () Addition
Name: RANDOLPH, MARGARET D SEC
Address: 1110 SW IVANHOE BLVD, #32
City-St-Zip: ORLANDO, FL 32804

Title: PRES (X) Change () Addition
Name: RANDOLPH II, TIMOTHY V PRES
Address: 209 KENTUCKY BLUE CIRCLE
City-St-Zip: APOPKA, FL 32712

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: TIMOTHY V. RANODLPH II

PRES

02/01/2008

Electronic Signature of Signing Officer or Director

Date