2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001670

PEDEN, DENNIS

10320 N. THOR DRIVE

FREELAND, MI 48623

Name:

Address:

City-St-Zip:

Entity Name: ACCURATE SAFETY DISTRIBUTORS, INC.

FILED Apr 09, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10320 N. THOR DRIVE FREELAND, MI 48623 **Current Mailing Address: New Mailing Address:** 10320 N. THOR DRIVE FREELAND, MI 48623 FEI Number: 38-2051364 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: PEDEN, DENNIS OCEAN PALMS, STE. 1056 615 NORTH OCEAN BLVD. POMPANO BEACH, FL 33062 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete

Name:

Address:

City-St-Zip:

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: DENNIS PEDEN MGR 04/09/2008