

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002419

FILED
Mar 26, 2012
Secretary of State

Entity Name: RAM JACK SYSTEMS DISTRIBUTION LLC

Current Principal Place of Business:

13655 C.R. 1570
ADA, OK 74820

New Principal Place of Business:

Current Mailing Address:

13655 C.R. 1570
ADA, OK 74820

New Mailing Address:

FEI Number: 73-1565939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCZYNSKI, JOHNNY
1090 CAPP DRIVE
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: GREGORY, STEVE
Address: 13655 C.R. 1570
City-St-Zip: ADA, OK 74820

Title: MGRM
Name: GREGORY, DARREN
Address: 13655 C.R. 1570
City-St-Zip: ADA, OK 74820

I hereby 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: STEVE GREGORY

MGRM

03/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date