2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099852

FILED Jan 13, 2009 Secretary of State

Entity Name: FRAZER DISTRIBUTION PURCHASING & CONSOLIDATION, INC.

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

1009 S.E. 14TH TERRACE DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1009 S.E. 14TH TERRACE DEERFIELD BEACH, FL 33441

FEI Number: 22-3790001 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:

VIOLA, LAURIE J 1353 SE 7TH COURT VIOLA, LAURIE J 1353 SE 7TH COURT

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 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: LAURIE J VIOLA 01/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 FRAZER, DANIEL E
 Name:
 FRAZER, DANIEL E

 Address:
 1009 S.E. 14TH TERRACE
 Address:
 1009 S.E. 14TH TERRACE

Address: 1009 S.E. 14TH TERRACE Address: 1009 S.E. 14TH TERRACE City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL

Title: D () Delete Title: D (X) Change () Addition Name: FRAZER, LESLIE D (X) Change () Addition Name: FRAZER, LESLIE

Address: 1009 S.E. 14TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Name: FRAZER, LESLIE
Address: 1009 S.E. 14TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

City-St-Zip: DEERFIELD BEACH, FL

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: DANIEL E FRAZER D 01/13/2009