

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000101424

FILED
Sep 11, 2008
Secretary of State**Entity Name:** NATIONAL LAW ENFORCEMENT DISTRIBUTORS, INC.**Current Principal Place of Business:**8238 WEST STATE ROAD 84
DAVIE, FL 33324**New Principal Place of Business:****Current Mailing Address:**8238 WEST STATE ROAD 84
DAVIE, FL 33324**New Mailing Address:****FEI Number:** 65-1150058**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GOTTLIEB, BRUCE M ESQ.
125 NORTH 46TH AVENUE
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: DILLARD, JEFF L
Address: 8238 WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33324**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P, V (X) Change () Addition
Name: DILLARD, JEFF L
Address: 8238 WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

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: JEFF L. DILLARD

P

09/11/2008

Electronic Signature of Signing Officer or Director

Date