

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033160

Entity Name: J.J.I. DISTRIBUTING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

83 UNO LAGO DRIVE
N. PALM BEACH, FL 33408

New Principal Place of Business:

4354 FLAX CT.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

83 UNO LAGO DRIVE
N. PALM BEACH, FL 33408

New Mailing Address:

4354 FLAX CT.
PALM BEACH GARDENS, FL 33410

FEI Number: 61-1445894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMPELLIZZERI, JAMES J
83 UNO LAGO DRIVE
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

IMPELLIZZERI, JAMES J
4354 FLAX CT.
PALM BEACH GARDENS, FL 33410 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: JAMES J IMPELLIZZERI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IMPELLIZZERI, JAMES J
Address: 83 UNO LAGO DRIVE
City-St-Zip: N. PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IMPELLIZZERI, JAMES J
Address: 4354 FLAX CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JAMES J IMPELLIZZERI

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date