

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117620

Entity Name: FINS DISTRIBUTION, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3300 PALM AIRE DRIVE NORTH
UNIT 707
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3300 PALM AIRE DRIVE NORTH
UNIT 707
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 34-2010004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARI, CHARLES M ESQ.
3520 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LAAKSO, ERIC PRES.
3300 PALMAIRE DRIVE NORTH
UNIT 707
POMPANO BEACH, FL 33069 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: ERIC LAAKSO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: LAAKSO, ERIC
Address: 3300 PALM AIRE DRIVE NORTH, UNIT 707
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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 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: ERIC LAAKSO

P/S

04/30/2009

Electronic Signature of Signing Officer or Director

Date