

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088063

FILED
Apr 20, 2009
Secretary of State

Entity Name: ENVIRONMENTAL MARKETING & DISTRIBUTING, INC.

Current Principal Place of Business:

1205 ELIZABETH STREET
B
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1205 ELIZABETH STREET
B
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 01-0838462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIDES, JOSHUA D
3793 ALBACETE CIR
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HICKS, WILLIAM W
3959 CONWAY BLVD
PORT CHARLOTTE, FL 33952 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: WILLIAM W HICKS

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HICKS, WILLIAM W
Address: 25458 RAMPART BLVD
City-St-Zip: PUNTA GORDA, FL 33983

Title: STD (X) Delete
Name: LAPIDES, JOSHUA D
Address: 3793 ALBACETE CIR
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: VERNON, RYAN L
Address: 2515 STRAWBERRY TER
City-St-Zip: NORTH PORT, FL 34286 US

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: RYAN L VERNON

MGR

04/20/2009

Electronic Signature of Signing Officer or Director

Date