

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041827

Entity Name: DI DISTRIBUTING, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10062 STONEHENGE CIRCLE
APT. 116
BOYNTON BEACH, FL 33437

New Principal Place of Business:

5761 STRAWBERRY LAKES CIRCLE
LAKE WORTH, FL 33463

Current Mailing Address:

10062 STONEHENGE CIRCLE
APT. 116
BOYNTON BEACH, FL 33437

New Mailing Address:

5761 STRAWBERRY LAKES CIRCLE
LAKE WORTH, FL 33463

FEI Number: 20-4579548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MACEDON, ISULAH A D
5761 STRAWBERRY LAKES CIRCLE
LAKE WORTH, FL 33463 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: ISULAH A. MACEDON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALTER, DANIEL
Address: 10062 STONEHENGE CIRCLE, APT. 116
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D () Delete
Name: MACEDON, ISULAH
Address: 10062 STONEHENGE CIRCLE, APT. 116
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALTER, DANIEL E
Address: 5761 STRAWBERRY LAKES CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D (X) Change () Addition
Name: MACEDON, ISULAH A
Address: 5761 STRAWBERRY LAKES CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

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: ISULAH A MACEDON

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date