

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107122

Entity Name: RSJ DISTRIBUTING INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

7253 HWY 90 EAST
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

7253 HWY 90 EAST
MILTON, FL 32583

New Mailing Address:

P O BOX 5055
NAVARRE, FL 32566

FEI Number: 20-5396956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLION, RHONDA
8956 LONGMONT WAY
MILTON, FL 32583 US

Name and Address of New Registered Agent:

THOMPSON, AUDRA
2904 OAK HARBOUR DR
NAVARRE, FL 32566 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: AUDRA THOMPSON

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BULLION, RHONDA
Address: 8956 LONGMONT
City-St-Zip: MILTON, FL 32583

Title: VP () Delete
Name: NESSER, JASON
Address: 9039 TARA CIRCLE
City-St-Zip: MILTON, FL 32583

Title: SEC () Delete
Name: BULLION, RHONDA
Address: 8956 LONGMONT WAY
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, AUDRA
Address: 2904 OAK HARBOUR DR
City-St-Zip: NAVARRE, FL 32566

Title: VP (X) Change () Addition
Name: PICHARDO, PATRICIA
Address: 100 ASHLEY POINTE DR
City-St-Zip: ANDALUSIA, AL 36421

Title: SEC (X) Change () Addition
Name: PICHARDO, PICHARDO
Address: 100 ASHLEY POINTE DR
City-St-Zip: ANDALUSIA, AL 36421

I hereby certify that the information supplied with this filing does not qualify for the 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: AUDRA THOMPSON

PRES

02/21/2007

Electronic Signature of Signing Officer or Director

Date