

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122359

FILED
Apr 03, 2008
Secretary of State

Entity Name: CHECKOUT PARTNERS DISTRIBUTING, INC.

Current Principal Place of Business:

500 NORTH DRIVE
SUITE 5
MELBOURNE, FL 32934 US

New Principal Place of Business:

3185 NEW YORK AVENUE
SUITE 5
MELBOURNE, FL 32934 US

Current Mailing Address:

500 NORTH DRIVE
SUITE 5
MELBOURNE, FL 32934 US

New Mailing Address:

3185 NEW YORK AVENUE
SUITE 5
MELBOURNE, FL 32934 US

FEI Number: 86-1174672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM C
1558 ESTERBROOK DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

JOHNSON, WILLIAM C
9611 N. HWY 1, #169
SEBASTIAN, FL 32958 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:

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, WILLIAM C
Address: 1558 ESTERBROOK DRIVE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: S/T () Delete
Name: JOHNSON, DEBRA J
Address: 1558 ESTERBROOK DRIVE
City-St-Zip: SEBASTIAN, FL 32958 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, WILLIAM C
Address: 9611 N HWY , #169
City-St-Zip: SEBASTIAN, FL 32958 US

Title: S/T (X) Change () Addition
Name: JOHNSON, DEBRA J
Address: 9611 N HWY 1, #169
City-St-Zip: SEBASTIAN, FL 32958 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: DEBRA J JOHNSON

VP

04/03/2008

Electronic Signature of Signing Officer or Director

Date