

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035005

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: MALLEN DISTRIBUTION SERVICE, INC.

## Current Principal Place of Business:

11441 47TH AVENUE NORTH  
MADEIRA BEACH, FL 33706

## New Principal Place of Business:

11441 47TH AVENUE NORTH  
MADEIRA BEACH, FL 33708

## Current Mailing Address:

11441 47TH AVENUE NORTH  
MADEIRA BEACH, FL 33706

## New Mailing Address:

11441 47TH AVENUE NORTH  
MADEIRA BEACH, FL 33708

FEI Number: 20-8712933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALLEN, ROBERT I  
11441 47TH AVENUE NORTH  
MADEIRA BEACH, FL 33706 US

## Name and Address of New Registered Agent:

MALLEN, ROBERT J  
11441 47TH AVENUE NORTH  
MADEIRA BEACH, FL 33708 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: ROBERT J. MALLEN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MALLEN, ROBERT I  
Address: 11441 47TH AVENUE NORTH  
City-St-Zip: MADEIRA BEACH, FL 33706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MALLEN, ROBERT J  
Address: 11441 47TH AVENUE NORTH  
City-St-Zip: MADEIRA BEACH, FL 33708

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: ROBERT J. MALLEN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date