

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020998

FILED
Apr 30, 2009
Secretary of State

Entity Name: EPIDEMIC DISTRIBUTION, INC.

Current Principal Place of Business:

2 PONTE VEDRA COURT
UNIT C
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

4 DOLPHIN BLVD
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

P.O. BOX 1622
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 26-2061142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARSON, BRETT W
2 PONTE VEDRA COURT
UNIT C
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

GARSON, BRETT W
4 DOLPHIN BLVD
PONTE VEDRA BEACH, FL 32082 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: _____

Electronic Signature of Registered Agent

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARSON, BRETT W
Address: 2 PONTE VEDRA COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARSON, BRETT W
Address: 4 DOLPHIN BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: BRETT W. GARSON

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date