

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018851

Entity Name: EJM DISTRIBUTING, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

11199 VILLAGE GREEN AVE
SEMINOLE, FL 33772

New Principal Place of Business:

13780 94TH AVENUE
SEMINOLE, FL 33776

Current Mailing Address:

11199 VILLAGE GREEN AVE
SEMINOLE, FL 33772

New Mailing Address:

13780 94TH AVENUE
SEMINOLE, FL 33776

FEI Number: 27-2138721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, KAREN L
11199 VILLAGE GREEN AVE
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

SILVA, ELISABETH
13780 94TH AVE N
SEMINOLE, FL 33776 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: ELISABETH SILVA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SILVA, ANTHONY
Address: 13780 94TH AVE N.
City-St-Zip: SEMINOLE, FL 33776

Title: CFO
Name: SILVA, ELISABETH
Address: 13780 94TH AVE N.
City-St-Zip: SEMINOLE, FL 33776

I hereby 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 all other like empowered.

SIGNATURE: ELISABETH SILVA

CFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date