

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021123

Entity Name: J.M. DISTRIBUTING, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

1000 S. BELCHER ROAD
STE A-5
LARGO, FL 33771 US

Current Mailing Address:

1000 S. BELCHER ROAD
STE A-5
LARGO, FL 33771 US

New Principal Place of Business:

8222 118TH AVENUE NORTH
STE 665
LARGO, FL 33773 US

New Mailing Address:

8222 118TH AVENUE NORTH
STE 665
LARGO, FL 33773 US

FEI Number: 59-3303583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCIAS, MANUEL ESQ.
111 NORTH ORANGE AVENUE STE. 700
ORLNADO, FL 32801 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BERNING, JAMES R
Address: 1000 S. BELCHER ROAD SUITE A-5
City-St-Zip: LARGO, FL 33771

Title: VP () Delete
Name: BERNING, MARSHA A
Address: 1000 S. BELCHER ROAD SUITE A-5
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERNING, JAMES R
Address: 8222 118TH AVENUE NORTH #665
City-St-Zip: LARGO, FL 33773

Title: VP (X) Change () Addition
Name: BERNING, MARSHA A
Address: 8222 118TH AVENUE NORTH #665
City-St-Zip: LARGO, FL 33773

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: MARSHA A. BERNING

VP

04/11/2007

Electronic Signature of Signing Officer or Director

Date