

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078051

FILED
Jan 21, 2009
Secretary of State

Entity Name: FLORIDA PC DISTRIBUTORS, INC.

Current Principal Place of Business:

5555 TAYLOR RD
SUITE B
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5555 TAYLOR RD
SUITE B
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0689546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRUM, DANIEL W
5555 TAYLOR ROAD, SUITE B
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LANDRUM, AMY L
5555 TAYLOR ROAD, SUITE B
NAPLES, FL 34109 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: AMY L. LANDRUM

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDRUM, DANIEL
Address: 5960 SHADY OAKS LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDRUM, AMY L
Address: 5960 SHADY OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: AMY L LANDRUM

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date