

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014970

FILED  
Feb 08, 2009  
Secretary of State

Entity Name: SBS CONSULTING & DISTRIBUTION, INC.

**Current Principal Place of Business:**

11740 NW 71ST PLACE  
PARKLAND, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

11740 NW 71ST PLACE  
PARKLAND, FL 33076

**New Mailing Address:**

FEI Number: 65-0739900      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SALERNO, MARC A  
11740 NW 71ST PLACE  
PARKLAND, FL 33076      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: PSD ( ) Delete  
Name: SALERNO, MARC A  
Address: 11740 NW 71ST PLACE  
City-St-Zip: PARKLAND, FL 33076

Title: TD ( ) Delete  
Name: SALERNO, MARC A  
Address: 11740 NW 71ST PLACE  
City-St-Zip: PARKLAND, FL 33076

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: SALERNO, ROMINA K  
Address: 11740 NW 71ST PLACE  
City-St-Zip: PARKLAND, FL 33076

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: MARC A SALERNO

PRES

02/08/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date