2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027145

Entity Name: M & E DISTRIBUTORS, INC.

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: EVELYNN & MARK MARTONE 4770 NW 9TH ST COCONUT CREEK, FL 330634657 **New Mailing Address: Current Mailing Address:** PO BOX 934612 MARGATE, FL 330934612 FEI Number: 65-0655029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MATONE, MARK MARTONE, MARK 4470 NORTHWEST 9TH STREET 4470 NORTHWEST 9TH STREET COCONUT CREEK, FL 330634657 US COCONUT CREEK, FL 330634657 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: MARK MARTONE 02/10/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MARTONE, MARK Name: Name: 4470 NORTHWEST 9TH STREET Address: Address: City-St-Zip: COCONUT CREEK, FL 330634657 City-St-Zip: () Delete Title: Title: () Change () Addition MARTONE, EVELYNN E Name: Name: 4470 NORTHWEST 9TH STREET Address: Address: COCONUT CREEK, FL 330634657 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: MARK MARTONE 02/10/2009