2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039639

595 EASTBROOKE LN

ROCHESTER, NY 14618 US

Address:

City-St-Zip:

Entity Name: VETERANS SUPPLY COMPANY, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 344 NORTH ST 595 EASTBROOKE LN ROCHESTER, NY 14605 ROCHESTER, NY 14618 **Current Mailing Address: New Mailing Address:** 595 EASTBROOKE 595 EASTBROOKE LN ROCHESTER, NY 14618 ROCHESTER, NY 14618 FEI Number: 59-3444488 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: LISKA, CHARLES M 6300 NORTH WICKHAM RD. SUITE 130 MELBOURNE, FL 32940 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: 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 KAREN, POON Name: Name: 607 EASTBROOKE LN Address: Address: City-St-Zip: ROCHESTER, NY 14618 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: CHAN, CHI Name: 119 LEAH WAY Address: Address: PARSIPPANY, NJ 07051 US City-St-Zip: City-St-Zip: (X) Delete Title: Title: TRFA () Change () Addition WONG, STEPHEN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: KAREN POON PT 04/29/2008