

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057103

Entity Name: JAM DISTRIBUTING, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

4800 LYONS TECHNOLOGY PARKWAY
SUITE 2
COCONUT CREEK, FL 33073

New Principal Place of Business:

9984 MARSALA WAY
DELRAY BEACH, FL 33446

Current Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0764133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMAN, MICHAEL
4800 LYONS TECHNOLOGY PARKWAY UNIT 2
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LERMAN, MICHAEL
9984 MARSALA WAY
DELRAY BEACH, FL 33446 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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LERMAN, MICHAEL A
Address: 4800 LYONS TECHNOLOGY PARKWAY UNIT 2
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LERMAN, MICHAEL A
Address: 9984 MARSALA WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: MICHAEL LERMAN

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date