2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2008 08:00 AN Secretary of State DOCUMENT # S26869 JANNEY DISTRIBUTORS, INC. Principal Place of Business Mailing Address 133 NORTHSHORE CIR 133 NORTHSHORE CIR CASSELBERRY FL 32707 CASSELBERRY FL 32707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3046781 Not Applicable Zip Country Z:D Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATTON, MARK Street Address (P.O. Box Number is Not Acceptable) 625 NORTHSHORE CIR CASSELBERRY FL 32707 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed herm of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550,00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ De•ete TITL E Change Addition PATTON, MARK NAME NAME U000000898826 STREET ADDRESS 133 NORTHSHORE CIR 04/28/08-80014-006 150.00 STREET ADDRESS CASSELBERRY FL 32707 CITY-ST-ZIP CITY-ST-ZIP VSTD TITLE ☐ Derete TITLE Change Addition JANNEY, KATHLEEN NAME MARAE STREET ADDRESS 133 NORTHSHORE CIR STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL 32707 CITY-ST-ZIP TELE ☐ Dalete THE Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME MAINE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREE! ADDRESS City-St-ZiP CITY- ST- ZIP TITLE Delete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.11.08

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