

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39995

FILED
Mar 14, 2008
Secretary of State

Entity Name: MERLIN DISTRIBUTION, INC.

Current Principal Place of Business:

191 UNIVERSITY BLVD.
#338
DENVER, CO 80206 US

New Principal Place of Business:

Current Mailing Address:

191 UNIVERSITY BLVD
338
BOULDER, CO 80307

New Mailing Address:

191 UNIVERSITY BLVD
338
DENVER, CO 80206

FEI Number: 84-1271352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONA LAW GROUP, P.A.
7235 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33707 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: PD () Delete
Name: GREEN, BENJAMIN I.,
Address: 191 UNIVERSITY BLVD #338
City-St-Zip: DENVER, CO 80206

Title: ST () Delete
Name: OLESH, GERALD
Address: 480 S MARION PKWY #1204
City-St-Zip: DENVER, CO 80209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: GERALD OLESH

ST

03/14/2008

Electronic Signature of Signing Officer or Director

Date