## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# V39995

FILED Apr 08, 2009 Secretary of State

**Entity Name:** MERLIN DISTRIBUTION, INC. **Current Principal Place of Business: New Principal Place of Business:** 191 UNIVERSITY BLVD. #338 DENVER, CO 80206 **New Mailing Address: Current 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: Name and Address of New Registered Agent: VERONA LAW GROUP, P.A. 7235 FIRST AVENUE SOUTH ST. PETERSBURG, FL 33707 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: (X) Change ( ) Addition GREEN, BENJAMIN I. Name: Name: GREEN, BENJAMIN I 191 UNIVERSITY BLVD #338 191 UNIVERSITY BLVD #338 Address: Address: City-St-Zip: DENVER, CO 80206 City-St-Zip: **DENVER, CO 80206** 

( ) Delete Title:

Name: OLESH, GERALD 480 S MARION PKWY #1204 Address:

**DENVER, CO 80209** City-St-Zip:

Title: 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 04/08/2009 ST

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