

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046052

Entity Name: M.P. DISTRIBUTING, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1710 PLOVER AVE
FORT PIERCE, FL 34949

New Principal Place of Business:

1224 BELL AVE.
FORT PIERCE, FL 34982

Current Mailing Address:

1710 PLOVER AVE
FORT PIERCE, FL 34949

New Mailing Address:

PO BOX 8773
PORT ST. LUCIE, FL 34985

FEI Number: 33-1006836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICANIO, THOMAS V
1710 PLOVER AVE
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

DICANIO, THOMAS V
1577 BOW LINE ROAD
FORT PIERCE, FL 34949 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:

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: DICANIO, THOMAS V
Address: 1577 BOW LINE ROAD
City-St-Zip: FORT PIERCE, FL 34949

Title: VP/S
Name: MOCERI, MARIE A
Address: 1577 BOW LINE ROAD
City-St-Zip: FORT PIERCE, FL 34949

I hereby 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 all other like empowered.

SIGNATURE: MARIE MOCERI

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date