

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132059

FILED
Apr 28, 2011
Secretary of State

Entity Name: LAST CALL DISTRIBUTION, INC.

Current Principal Place of Business:

3550 WORK DRIVE
UNIT B3
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

3550 WORK DRIVE
UNIT B3
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 20-5754010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORVATH, LLOYD
1900 VIRGINIA AVENUE
1201
FORT MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: PDST
Name: HORVATH, LLOYD
Address: 1900 VIRGINIA AVENUE, #1201
City-St-Zip: FORT MYERS, FL 33901 US

Title: VP
Name: HEBACKER, GERT
Address: 1639 SE 40TH ST
City-St-Zip: CAPE CORAL, FL 33904

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: LLOYD HORVATH

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date