

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053452

FILED
Apr 30, 2012
Secretary of State

Entity Name: SLOANE DISTRIBUTION CORP

Current Principal Place of Business:

22850 CHELSEA WOOD CT
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22850 CHELSEA WOOD CT
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 45-2541371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEXLER, BRANDON
22850 CHELSEA WOOD CT
BOCA RATON, FL 33433 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: P
Name: WEXLER, BRANDON
Address: 22850 CHELSEA WOOD CT
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: WEXLER, LESLIE
Address: 6101 BLUEGRASS DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: GORDON, WILLIAM
Address: 6185 BAY ISLES DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: KRAVITZ, DAVID
Address: 22850 CHELSEA WOOD CT
City-St-Zip: BOCA RATON, FL 33433

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: BRANDON WEXLER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date