

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 24, 2010  
Secretary of State**

DOCUMENT# P98000098682

Entity Name: RIGHT CHOICE DISTRIBUTOR, INC.

**Current Principal Place of Business:**

909 E SANDPIPER ST  
APOPKA, FL 32712 US

**New Principal Place of Business:**

**Current Mailing Address:**

380 SOUTH STATE ROAD 434  
SUITE #1004-279  
ALTAMONTE SPRINGS, FL 32714 US

**New Mailing Address:**

909 E SANDPIPER STREET  
APOPKA, FL 32712 US

FEI Number: 59-3535902      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COWAN, ROGER  
909 E SANDPIPER STREET  
APOPKA, FL 32712 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: S  
Name: COWAN, ROGER  
Address: 909 EAST SANDPIPER STREET  
City-St-Zip: APOPKA, FL 32712

Title: V P  
Name: COWAN, ROGER JR  
Address: 320 LONGHORN DRIVE  
City-St-Zip: APOPKA, FL 32712

Title: SEC  
Name: COWAN, JON D  
Address: 909 E SANDPIPER STREET  
City-St-Zip: APOPKA, FL 32712

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: ROGER COWAN

PRES

08/24/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date