

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004262

Entity Name: BRIAN UNLIMITED DISTRIBUTION COMPANY

Current Principal Place of Business:

13700 OAKLAND AVE.
HIGHLAND PARK, MI 48203

Current Mailing Address:

13700 OAKLAND AVE.
HIGHLAND PARK, MI 48203

FEI Number: 38-1622051

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title C
Name EVANS, DAVID
Address 13700 OAKLAND AVE.
City-State-Zip: HIGHLAND PARK MI 48203

Title D
Name KEARNY, DOUGLAS
Address 13700 OAKLAND AVE.
City-State-Zip: HIGHLAND PARK MI 48203

Title VP
Name HYMAN, ROBERT
Address 13700 OAKLAND AVE.
City-State-Zip: HIGHLAND PARK MI 48203

Title T
Name GUILLAUMIN, JAMES
Address 13700 OAKLAND AVE.
City-State-Zip: HIGHLAND PARK MI 48203

Title CEO
Name RISHER, RON
Address 13700 OAKLAND AVE.
City-State-Zip: HIGHLAND PARK MI 48203

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: ROBERT HYMAN

VP

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date