

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472973

FILED
Apr 20, 2011
Secretary of State

Entity Name: LAND 'N' SEA DISTRIBUTING, INC.

Current Principal Place of Business:

3131 N. ANDREWS AVENUE EXTENSION
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1 N. FIELD COURT
LAKE FOREST, IL 60045

New Mailing Address:

FEI Number: 59-1590612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: VP-T
Name: SWICK, DAVID R
Address: 3131 N. ANDREWS AVENUE EXTENSION
City-St-Zip: POMPANO BEACH, FL 33064

Title: SEC
Name: COLEMAN, KRISTIN M
Address: 1 N. FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: PRES
Name: SCHUESSLER, THOMAS
Address: 3131 N. ANDREWS AVENUE EXTENSION
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPAS
Name: FOLKERTS, MICHAEL A
Address: 800 SOUTH GAY STREET, SUITE 1700
City-St-Zip: KNOXVILLE, TN 37929

Title: DIR
Name: VAUGHN, MARSHA T
Address: 1 N FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: VP
Name: ZELISKO, JUDITH P
Address: 1 N FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

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: JUDITH P. ZELISKO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date