2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613019

Entity Name: UNITED DISTRIBUTORS, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11225 ST. JOHNS INDUSTRIAL PKY. JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

11225 ST. JOHNS INDUSTRIAL PKY. JACKSONVILLE, FL 32246 US

FEI Number: 59-1894279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOESDORFER, CRAIG 11225 ST. JOHNS INDUSTRIAL PARKWAY JACKSONVILLE, FL 32246 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

OFFICERS AND DIRECTORS:

Title: PVF

Name: BLACKWELL, MARK L. Address: 308 SAWMILL LN

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST

Name: BOESDORFER, CRAIG
Address: 14005 SPANISH MARSH TRAIL
City-St-Zip: JACKSONVILLE, FL 32246

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: CRAIG BOESDORFER ST 02/15/2011