

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001249

FILED
Jan 05, 2012
Secretary of State

Entity Name: BOLICK DISTRIBUTORS, CORPORATION

Current Principal Place of Business:

2055 AIRWAY DRIVE
BATON ROUGE, LA 70815

New Principal Place of Business:

Current Mailing Address:

2055 AIRWAY DRIVE
BATON ROUGE, LA 70815

New Mailing Address:

FEI Number: 72-1460904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLICK, R.A.
231 MATTIES WAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BOLICK, RUTH A
286 TEQUESTA DR
DESTIN, FL 32541 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: RUTH BOLICK

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KUTUN, WILLIAM
Address: 3212 BRITANIA COURT
City-St-Zip: ANNAPOLIS, MD 21403

Title: PRES
Name: O'NEILL, TIMOTHY
Address: 463 HONERENG TR
City-St-Zip: ANNAPOLIS, MD 21401

Title: SEC
Name: DIEZ, BRET
Address: 2055 AIRWAY DRIVE
City-St-Zip: BATON ROUGE, LA 70815

Title: VP
Name: SANSOUCI, JAMES
Address: 2055 AIRWAY DR
City-St-Zip: BATON ROUGE, LA 70815

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: BRET DIEZ

SECR

01/05/2012

Electronic Signature of Signing Officer or Director

Date