2008 FOR PROFIT CORPORATION

Mar 10, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #F02000001003** 03-10-2008 90054 020 ***150.00 1. Entity Name ECR DISTRIBUTION, INC. Principal Place of Business Mailing Address 2201 DWYER AVE 2201 DWYER AVE **UTICA, NY 13501** UTICA, NY 13501 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 16-1490637 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **Addition** TITLE 🔀 Delete TITLE ☐ Change MICHAEL PAPARONE REED, TIMOTHY R NAME NAME STREET ADORESS 2201 DWYER AVENUE STREET ADDRESS 2201 DWYER AVE CITY-ST-ZIP **UTICA, NY 13504** CITY-ST-ZIP UTICA NY 13501 ☐ Delete TITLE ☐ Addition TITLE ☐ Change WUEST, MARY NAME NAME STREET ADDRESS 2201 DWYER AVE STREET ADDRESS UTICA, NY 13501 CITY-ST-ZIP CITY-ST-ZIP TITLE VS. ☐ Delete TITLE ☐ Change ☐ Addition TOTARO, PAUL NAME NAME STREET ADORESS 2201 DWYER AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **UTICA, NY 13504** AS ☐ Defete Addition TITLE TITLE ☐ Change HEAD, NOREEN NAME NAME **85 MIDDLE ROAD** STREET ADDRESS STREET ADDRESS DUNKIRK, NY 14048 CITY-ST-ZIP CITY-ST-7/P Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

MAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP1: 13

near Mary Wass Treasurer

☐ Delete

315-731-4103

Change

■ Addition

FILED