

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002842

Entity Name: SYX DISTRIBUTION INC.

FILED  
Jul 13, 2011  
Secretary of State

## Current Principal Place of Business:

175 AMBASSADOR DR  
NAPERVILLE, IL 60540

## New Principal Place of Business:

11 HARBOR PARK DRIVE  
PORT WASHINGTON, NY 11050

## Current Mailing Address:

7795 W FLAGLER STREET  
SUITE 35  
MIAMI, FL 33144

## New Mailing Address:

11 HARBOR PARK DRIVE  
PORT WASHINGTON, NY 11050

FEI Number: 20-0802393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAFFNEY, MICHAEL  
7795 W FLAGLER STREET  
SUITE 35  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MAUREEN CATHELL

07/13/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CD  
Name: LEEDS, RICHARD  
Address: 11 HARBOR PARK DR  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: PCEO  
Name: LEEDS, RICHARD  
Address: 11 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: D  
Name: LEEDS, BRUCE  
Address: 11 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: T  
Name: REINHOLD, LAWRENCE P  
Address: 11 HARBOR PARK DR  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: S  
Name: RUSH, CURT  
Address: 11 HARBOR PARK DR  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: DVP  
Name: LEEDS, ROBERT  
Address: 11 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

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: CURT RUSH

S

07/13/2011

Electronic Signature of Signing Officer or Director

Date