

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003233

FILED
Apr 19, 2011
Secretary of State

Entity Name: NATIONAL OAK DISTRIBUTORS, INC.

Current Principal Place of Business:

6529 SOUTHERN BLVD.
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

6529 SOUTHERN BLVD.
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 95-3180805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PCD
Name: PECKHAM, GEOFFREY S
Address: 6529 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: STD
Name: TAPP, ZACHARY T
Address: 6529 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D
Name: ALBA, RUSSEL
Address: 6529 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: V
Name: LAFFEY, GREG
Address: 30 INNER BELT RD
City-St-Zip: SOMERVILLE, MA 02143

Title: V
Name: THORSEN, REINHART
Address: 6529 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33413

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: VALERIE HAWK-DONOHUE, ATTY IN FACT

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date