

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000006

FILED
Jan 20, 2011
Secretary of State

Entity Name: HARPOON DISTRIBUTING COMPANY, INC.

Current Principal Place of Business:

306 NOTHERN AVE
BOSTON, MA 02210

New Principal Place of Business:

Current Mailing Address:

306 NOTHERN AVE
BOSTON, MA 02210

New Mailing Address:

FEI Number: 80-0023422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JAY
5102 16TH AVE SOUTH
TAMPA, FL 33619 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: COO
Name: KENARY, DANIEL
Address: 42 CHATHAM CIRCLE
City-St-Zip: WELLESLEY, MA 02481

Title: CEO
Name: DOYLE, RICHARD
Address: 71 HANCOCK STREET
City-St-Zip: BOSTON, MA 02114

Title: TREA
Name: DIBBLE, WARREN
Address: 227 PAYSON RD.
City-St-Zip: BELMONT, MA 02478

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: WARREN G DIBBLE

TREA

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date