

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001186

Entity Name: DEERFIELD DISTRIBUTING, INC.

FILED  
Feb 15, 2011  
Secretary of State

## Current Principal Place of Business:

97 MCKEE DRIVE  
MAHWAH, NJ 07430

## New Principal Place of Business:

97 MCKEE DRIVE  
MCKEE DRIVE  
MAHWAH, NJ 07430 US

## Current Mailing Address:

97 MCKEE DRIVE  
MAHWAH, NJ 07430

## New Mailing Address:

97 MCKEE DRIVE  
MCKEE DRIVE  
MAHWAH, NJ 07430 US

FEI Number: 22-2807694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUELLE, QUINN  
6008 CAJEPUT LANE  
BONITA SPRINGS, FL 34134 US

## Name and Address of New Registered Agent:

RUELLE, QUINN  
6008 CAJEPUT LANE  
MCKEE DRIVE  
BONITA SPRINGS, FL 34134 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:

02/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RUELLE, QUINN  
Address: 6008 CAJEPUT LANE  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: CONT  
Name: SPIRIG, WILLIAM  
Address: 97  
City-St-Zip: MAHWAH, NJ 07430 US

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: WILLIAM SPIRIG

CONT

02/15/2011

Electronic Signature of Signing Officer or Director

Date