2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004531

Entity Name: O'ROURKE DIST. CO., INC.

FILED Apr 16, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 223 MCCARTY STREET HOUSTON, TX 77029 **Current Mailing Address: New Mailing Address:** 223 MCCARTY STREET HOUSTON, TX 77029 FEI Number: 74-1814730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KHAN, MUSHAHID Address: 11832 STUCKEY LANE City-St-Zip: HOUSTON, TX 77024

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: MUSHAHID KHAN PRES 04/16/2010