

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000611

Entity Name: M.S.E. DISTRIBUTING, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

89 B NO. BROADVIEW STE 1
GREENBRIER, AR 72058

New Principal Place of Business:

124 SO. BROADVIEW
GREENBRIER, AR 72058

Current Mailing Address:

PO BOX 970
GREENBRIER, AR 72058

New Mailing Address:

FEI Number: 71-0830455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: HENRY, THOMAS G
Address: 124 SO. BROADVIEW
City-St-Zip: GREENBRIER, AR 72058

Title: S
Name: HENRY, JAMIE
Address: 124 SO. BROADVIEW
City-St-Zip: GREENBRIER, AR 72058

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: THOMAS G. HENRY

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date