

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002020

FILED
Feb 19, 2010
Secretary of State

Entity Name: TRI-ED DISTRIBUTION, INC.

Current Principal Place of Business:

4600 140TH AVE N
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

ATTN: H ABERLE
100 CROSSWAYS PARK DRIVE WEST
WOODBURY, NY 11797

New Mailing Address:

100 CROSSWAYS PARK DRIVE WEST
SUITE 207
WOODBURY, NY 11797

FEI Number: 95-4524403

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROTH, STEVEN
Address: C/O 100 CROSSWAYS PARK DR W, SUITE 207
City-St-Zip: WOODBURY, NY 11797

Title: COO
Name: COMUNALE, PAT MR.
Address: C/O 100 CROSSWAYS PARK DR. W SUITE 207
City-St-Zip: WOODBURY, NY 11797

Title: S&T
Name: ROTH, JASON
Address: C/O 100 CROSSWAYS PARK DR W, SUITE 207
City-St-Zip: WOODBURY, NY 11797

Title: VC
Name: LIEBER, IRWIN
Address: C/O 100 CROSSWAYS PARK DR W, SUITE 207
City-St-Zip: WOODBURY, NY 11797

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: STEVEN ROTH

CEO

02/19/2010

Electronic Signature of Signing Officer or Director

Date