

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002020

FILED  
Mar 29, 2012  
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:**

135 CROSSWAYS PARK DRIVE  
WOODBURY, NY 11797

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: ROTH, STEVEN  
Address: C/O 135 CROSSWAYS PARK DR  
City-St-Zip: WOODBURY, NY 11797

Title: COO  
Name: COMUNALE, PAT MR.  
Address: C/O 135 CROSSWAYS PARK DR.  
City-St-Zip: WOODBURY, NY 11797

Title: SVP  
Name: ROTHSTEIN, JAMES  
Address: C/O 135 CROSSWAYS PARK DR  
City-St-Zip: WOODBURY, NY 11797

Title: CFO  
Name: ABERLE, HEATHER  
Address: C/O 135 CROSSWAYS PARK DR  
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

03/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date