

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002806

FILED
Mar 30, 2009
Secretary of State

Entity Name: KARE DISTRIBUTION, INC.

Current Principal Place of Business:

250 BROADWAY
30TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

1250 BROADWAY
30TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

250 BROADWAY
30TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

1250 BROADWAY
30TH FLOOR
NEW YORK, NY 10001

FEI Number: 20-1243417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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: C () Delete
Name: CONRAD, ROBERT
Address: 1250 EXECUTIVE, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: VC (X) Delete
Name: SEIDMAN, ELIE
Address: 1250 EXECUTIVE, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: P () Delete
Name: PRINNER, JOHN
Address: 1250 EXECUTIVE, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: S () Delete
Name: MARIO, DANIEL
Address: 1250 EXECUTIVE, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: T () Delete
Name: RAVITZ, MERYL
Address: 1250 EXECUTIVE, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CONRAD, ROBERT
Address: 1250 BROADWAY, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PRINNER, JOHN
Address: 1250 BROADWAY, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: S (X) Change () Addition
Name: MARIO, DANIEL
Address: 1250 BROADWAY, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: T (X) Change () Addition
Name: RAVITZ, MERYL
Address: 1250 BROADWAY, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAVITZ MERYL

T

03/30/2009

Electronic Signature of Signing Officer or Director

Date