

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004552

FILED
Apr 03, 2012
Secretary of State

Entity Name: RED BULL DISTRIBUTION COMPANY, INC.

Current Principal Place of Business:

1740 STEWART STREET
SANTA MONICA, CA 90404

New Principal Place of Business:

Current Mailing Address:

1740 STEWART STREET
SANTA MONICA, CA 90404

New Mailing Address:

FEI Number: 30-0480328

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: KOZAK, STEFAN
Address: 1740 STEWART STREET
City-St-Zip: SANTA MONICA, CA 90404

Title: CFO
Name: ROSENMAYER, MARC
Address: 1740 STEWART STREET
City-St-Zip: SANTA MONICA, CA 90404

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: MARC ROSENMAYR

CFO

04/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date