

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001100

FILED
Jan 18, 2011
Secretary of State

Entity Name: MIRACLE DISTRIBUTION CENTER, INC.

Current Principal Place of Business:

3947 EAST LA PALMA
ANAHEIM, CA 92807

New Principal Place of Business:

Current Mailing Address:

3947 EAST LA PALMA
ANAHEIM, CA 92807

New Mailing Address:

FEI Number: 33-0083896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P
Name: MCNEFF, BEVERLY
Address: 990 S PEARY WAY
City-St-Zip: ANAHEIM, CA 92807

Title: ST
Name: ZAKICH, DARIN
Address: 156 N AVENIDA CIENEGA
City-St-Zip: ANAHEIM, CA 92807

Title: D
Name: RIEF, JERRY
Address: 16208 PROMONTORY PL
City-St-Zip: LA MIRADA, CA 90638

Title: D
Name: RIEF, CONNIE
Address: 16208 PROMONTORY PL
City-St-Zip: LA MIRADA, CA 90638

Title: D
Name: BRISBIN, SANDY
Address: 14744 WESTWARD DR
City-St-Zip: FONTANA, CA 92337

Title: D
Name: HUTCHINSON, ANN
Address: 8400 REMINGTON DR
City-St-Zip: FLAGSTAFF, AZ 86004

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARIN ZAKICH

ST

01/18/2011

Electronic Signature of Signing Officer or Director

Date