2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001100

FILED Jan 05, 2012 Secretary of State

Entity Name: MIRACLE DISTRIBUTION CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

3947 EAST LA PALMA ANAHEIM, CA 92807

Current Mailing Address: New Mailing Address:

3947 EAST LA PALMA ANAHEIM, CA 92807

FEI Number: 33-0083896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC.

17888 67TH COURT NORTH

LOXAHATCHEE, FL 33470 US

GOFF, LINDA

13101 HAZELNUT LANE

ASTATULA, FL 34705 US

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: LINDA GOFF 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

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:

Name: RIEF, CONNIE

Address: 16208 PROMONTORY PL City-St-Zip: LA MIRADA, CA 90638

Title:

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

Title: [

 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 SEC 01/05/2012