

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001346

Entity Name: BNP DISTRIBUTING CO., INC.

FILED  
Feb 17, 2011  
Secretary of State

**Current Principal Place of Business:**

340 E. 93RD ST., SUITE 12 J  
NEW YORK, NY 101285557

**New Principal Place of Business:**

**Current Mailing Address:**

340 E. 93RD ST., SUITE 12 J  
NEW YORK, NY 101285557

**New Mailing Address:**

FEI Number: 13-2975799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WALDENBERG, HAROLD  
BOCA POINTE 22680 CARAVELLE CIR.  
BOCA RATON, FL 33433 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: PSDT  
Name: WALDENBERG, DAVID  
Address: 340 E. 93RD ST., SUITE 12 J  
City-St-Zip: NEW YORK, NY 101285557

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: ANDREW B. WILE

ATTY

02/17/2011

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

\_\_\_\_\_ Date