

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002966

FILED  
Mar 24, 2011  
Secretary of State

Entity Name: DISTINCT HOLDINGS, INC.

## Current Principal Place of Business:

363 MARKET ST  
KENILWORTH, NJ 07033

## New Principal Place of Business:

363 MARKET ST  
KENILWORTH, NJ 07920 US

## Current Mailing Address:

363 MARKET ST  
KENILWORTH, NJ 07033

## New Mailing Address:

363 MARKET ST  
KENILWORTH, NJ 07033 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: DALESSANDRO, ALFRED  
Address: 363 MARKET ST  
City-St-Zip: KENILWORTH, NJ 07033

Title: D  
Name: DALESSANDRO, ALFRED  
Address: 363 MARKET ST  
City-St-Zip: KENILWORTH, NJ 07033

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: ALFRED D'ALESSANDRO

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date