

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004388

FILED
Feb 18, 2011
Secretary of State

Entity Name: PREFERRED DISTRIBUTION INC.

Current Principal Place of Business:

420 JERICO TPKE SUITE 110
JERICO, NY 11753

New Principal Place of Business:

Current Mailing Address:

420 JERICO TPKE SUITE 110
JERICO, NY 11753

New Mailing Address:

FEI Number: 20-4521476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH CT 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: D
Name: STAHL, JAN
Address: 420 JERICO TPKE SUITE 110
City-St-Zip: JERICO, NY 11753

Title: P
Name: FALITZ, JOEL
Address: 420 JERICO TPKE SUITE 110
City-St-Zip: JERICO, NY 11753

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: JAN STAHL

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date