

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: MDR SPECIALTY DISTRIBUTION CORP.

Current Principal Place of Business:

1592F PENNIMAN ROAD
WILLIAMSBURG, VA 23185

New Principal Place of Business:

230 ENTERPRISE DRIVE
NEWPORT NEWS, VA 23603

Current Mailing Address:

P.O. BOX 208
WILLIAMSBURG, VA 23187

New Mailing Address:

FEI Number: 54-1828993

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: C/P
Name: TOMS, HERBERT A III
Address: 117 OLD JAMESTOWN CT
City-St-Zip: WILLIAMSBURG, VA 23185

Title: VP
Name: LONG, DAVID P
Address: 121 BRETTWOOD CT
City-St-Zip: WILLIAMSBURG, VA 23185

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: DAVID P LONG

VP

04/02/2012

Electronic Signature of Signing Officer or Director

Date