

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20272

FILED
Feb 25, 2011
Secretary of State

Entity Name: DISTRIBUTED INNOVATIONS, INC.

Current Principal Place of Business:

1330 N.W. 44TH COURT
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1330 N.W. 44TH COURT
C/O LAWRENCE E. ERMER
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

1330 N.W. 44TH COURT
FT LAUDERDALE, FL 33309 US

FEI Number: 65-0124140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERMER, LAWRENCE E.
1330 NORTHWEST 44TH COURT
FORT LAUDERDALE, FL 33309 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: PST
Name: ERMER, LAWRENCE E.
Address: 1330 NW 44TH CT
City-St-Zip: FT LAUDERDALE, FL

Title: D
Name: ERMER, REBECCA LARSEN
Address: 1330 NW 44TH COURT
City-St-Zip: FT LAUDERDALE, FL

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: LAWRENCE E ERMER

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date