

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20272

FILED
Apr 04, 2012
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:

3544 WORTH CIRCLE
THE VILLAGES, FL 32162 US

Current Mailing Address:

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

New Mailing Address:

3544 WORTH CIRCLE
THE VILLAGES, FL 32162 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:

ERMER, LAWRENCE E.
3544 WORTH CIRCLE
THE VILLAGES, FL 32162 US

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:

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ERMER, LAWRENCE E.
Address: 3544 WORTH CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

Title: D
Name: ERMER, REBECCA LARSEN
Address: 3544 WORTH CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

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

04/04/2012

Electronic Signature of Signing Officer or Director

Date