2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41892

FILED Mar 22, 2010 Secretary of State

Entity Name: HEYER-METRO DISTRIBUTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

1563 HUBBARD AVENUE BATAVIA, IL 60510 US

Current Mailing Address: New Mailing Address:

1563 HUBBARD AVENUE BATAVIA, IL 60510 US

FEI Number: 59-2494442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: PATTEE, GEORGE Address: 1563 HUBBARD AVENUE City-St-Zip: BATAVIA, IL 60510

Title: D

Name: MORRISROE, JOHN
Address: 1563 HUBBARD AVENUE
City-St-Zip: BATAVIA, IL 60510

Title: CEO

Name: PATTEE, GEORGE Address: 1563 HUBBARD AVENUE City-St-Zip: BATAVIA, IL 60510

Title:

Name: HEITZMAN, RONALD C Address: 1563 HUBBARD AVENUE City-St-Zip: BATAVIA, IL 60510

Title: CFOT

Name: BARTHEL, RONALD C Address: 1563 HUBBARD AVENUE City-St-Zip: BATAVIA, IL 60510

Title: AS

Name: PAVLIK, JEFFREY V Address: 1563 HUBBARD AVENUE City-St-Zip: BATAVIA, IL 60510 US

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: JEFFREY PAVLIK AS 03/22/2010