

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45825

Entity Name: INGRAM PRODUCTS, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

8725 YOUNGERMAN CT SUITE 206
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

8725 YOUNGERMAN CT SUITE 206
JACKSONVILLE, FL 32244 US

New Mailing Address:

FEI Number: 59-2646673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVIN, WILLIAM A
8725 YOUNGERMAN CT
STE 206
JACKSONVILLE, FL 32244 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: PD
Name: IRVIN, WILLIAM A
Address: 245 COKESBURY COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP
Name: IRVIN, DORIS
Address: 245 COKESBURY COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: DORIS IRVIN

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date