

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05457

FILED
Feb 18, 2011
Secretary of State

Entity Name: DISTRIBUTOR'S COUNCIL, INC.

Current Principal Place of Business:

6053 LEXINGTON PARK
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6053 LEXINGTON PARK
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-2761213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRITY, WILLIAM J.
6053 LEXINGTON PK
ORLANDO, FL 32819 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: P
Name: NICKEL, PAUL A
Address: 2024 W HENRIETTA RD, BLDG 6A
City-St-Zip: ROCHESTER, NY 14623

Title: VP
Name: BRADLEY, BEAU
Address: 8220 NORTH INTERSTATE AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: T
Name: NICOLINO, GEORGE
Address: 1133 7 ST
City-St-Zip: OAKLAND, CA

Title: AST
Name: MCNABNEY, WILLIAM J
Address: 727 WYNDSOR CREEK DRIVE
City-St-Zip: SOUTHLAKE, TX 76092

Title: S
Name: HATTIER, BILL
Address: 2217 RIDGELAKE DRIVE
City-St-Zip: METAIRIE, LA 70001

Title: VP
Name: PATTERSON, CRAIG
Address: 8100 SPRINGWOOD DRIVE
City-St-Zip: IRVING, TX 75063

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: MARY JANE BOUGHTON

A/S

02/18/2011

Electronic Signature of Signing Officer or Director

Date