2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056660

Entity Name: ALLTECH DISTRIBUTED SYSTEMS LLC

FILED Mar 26, 2010 Secretary of State

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

6488 TERRA ROSA CIRCLE BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

6488 TERRA ROSA CIRCLE BOYNTON BEACH, FL 33437

FEI Number: 65-1282897 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:

KANE, JEFFREY 6488 TERRA ROSA CIRCLE BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KANE, JEFFREY D

 Address:
 6488 TERRA ROSA CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: MGRM

Name: KANE, DONNA L

Address: 6488 TERRA ROSA CIRCLE City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JEFFREY D. KANE MGRM 03/26/2010