2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084277

Entity Name: 1221 DISTRIBUTORS LLC

FILED Jan 28, 2010 Secretary of State

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

4474 WESTON ROAD 4474 WESTON ROAD SUITE 176 SUITE 176

WESTON, FL 33331 ` WESTON, FL 33331

Current Mailing Address: New Mailing Address:

 4474 WESTON ROAD
 4474 WESTON ROAD

 SUITE 176
 SUITE 176

 WESTON, FL 33331
 WESTON, FL 33331

FEI Number: 27-0935183 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:

OREA, HECTOR J 4474 WESTON ROAD SUITE 176 WESTON, FL 33331 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: OREA, HECTOR

Address: 4474 WESTON ROAD # 176 City-St-Zip: WESTON, FL 33331 `

Title: MGRM

 Name:
 OREASOC GROUP INC

 Address:
 4474 WESTON ROAD # 176

 City-St-Zip:
 WESTON, FL 33331

Title: MGRM

 Name:
 OREA, HECTOR J

 Address:
 4474 WESTON ROAD # 176

 City-St-Zip:
 WESTON, FL 33331 `

Title: MGRM

Name: OREA, HECTOR L

Address: 4474 WESTON ROAD, SUITE 176

City-St-Zip: WESTON, FL 33331

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: OREASOC GROUP INC MGRM 01/28/2010