

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24907

FILED
Apr 06, 2011
Secretary of State

Entity Name: AMERIMART DISTRIBUTORS, INC.

Current Principal Place of Business:

169 E. BAYRIDGE DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

169 E. BAYRIDGE DRIVE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0149618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, JON
169 E. BAYRIDGE DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MEYER, JON
169 E. BAYRIDGE DRIVE
WESTON, FL 33326 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: JON MEYER

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MEYER, JON
Address: 169 E. BAYRIDGE DRIVE
City-St-Zip: WESTON, FL 33326

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: JON MEYER

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date