

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001532

FILED  
Jan 30, 2012  
Secretary of State

**Entity Name:** TURNPIKE DISTRIBUTION CENTER, INC.

**Current Principal Place of Business:**

1580-1590 NW 27 AVE  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ROBIN DRAZIN  
2501 FLORAL ROAD  
LANTANA, FL 33462

**New Mailing Address:**

21301 POWERLINE RD STE 102  
BOCA RATON, FL 33433

**FEI Number:** 20-0738350

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MANN, GREGORY  
2501 FLORAL RD  
LANTANA, FL 33462 US

**Name and Address of New Registered Agent:**

MANN, GREGORY  
1590 NW 27 AVE #9  
POMPANO BEACH, FL 33069 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:

01/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T  
Name: CHASIN, GEOFFREY  
Address: 180 CAMPANELLI PARKWAY  
City-St-Zip: STOUGHTON, MA 02072

Title: VP  
Name: MAZZANARO, JEFF  
Address: 1580 NW 27 AVE #12  
City-St-Zip: POMPANO BEACH, FL 33069

Title: S  
Name: BILL, KEMPER  
Address: 1580 NW 27 STREET #11  
City-St-Zip: POMPANO BEACH, FL 33069

Title: P  
Name: MANN, GREGORY  
Address: 1590 NW 27 AVE #9  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D  
Name: SHER, CLIVE  
Address: 1580 NW 27 AVE #5  
City-St-Zip: POMPANO BEACH, FL 33069

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREG MANN

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date