2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006372

Entity Name: MEN OF D.I.S.T.I.N.C INC

Apr 30, 2010 Secretary of State

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

3025 S.ADAMS ST. 3801 MISSION TRACE BLVD.

J6

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32303

New Mailing Address: Current Mailing Address:

3025 S.ADAMS ST. 3801 MISSION TRACE BLVD.

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32303

FEI Number: 47-0955850 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:

ANTONIO, HOLMES SILLS, JOVAN A

3025 S.ADAMS ST. 3801 MISSION TRACE BLVD.

TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 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: JAS 04/30/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

422

JACKSON, ANTOINE Name:

Address: 3801 MISSION TRACE BLVD. #J6 City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VICE

Name: BOWMAN, MEMORY

Address: 3801 MISSION TRACE BLVD. #J6 City-St-Zip: TALLAHASSEE, FL 32303 US

Title: SEC

JOHNSON, RAMON Name:

3801 MISSION TRACE BLVD. #J6 Address: City-St-Zip: TALLAHASSEE, FL 32303 US

Title: TRES

Name: HOLMES, ANTONIO

Address: 3801 MISSION TRACE BLVD. #J6 City-St-Zip: TALLAHASSEE, FL 32303 US

Title: REGI

Name: FOSTER, RAFAEL

3801 MISSION TRACE BVD. #J6 Address: City-St-Zip: TALLAHASSEE, FL 32303

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: JOVAN A. SILLS PARL 04/30/2010