

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096355

FILED
Feb 21, 2011
Secretary of State

Entity Name: DISTRIBUTION DESIGN CONSULTANTS, INC.

Current Principal Place of Business:

1093 A1A BEACH BLVD
#221
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1093 A1A BEACH BLVD
#221
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3685090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, MITCHELL L PRES
1093 A1A BEACH BLVD
221
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELLIS, MITCHELL L PRES
Address: 1093 A1A BEACH BLVD #221
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: MITCHELL L ELLIS

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date