2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096494

Entity Name: MHT DISTRIBUTING, INC.

FILED Mar 27, 2012 Secretary of State

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

NONE 5453 FRUITVILLE ROAD BRADENTON, FL 34203 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

3907 MEADOW CREEK DRIVE SARASOTA, FL 34233

FEI Number: 65-1049970 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:

RITCHIE, TOM 3907 MEADOW CREEK DRIVE SARASOTA, FL 34233 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

OFFICERS AND DIRECTORS:

Title:

Name: RITCHIE, CRAIG
Address: 2212 LIME OAK COURT
City-St-Zip: SARASOTA, FL 34232

Title: VP

Name: RITCHIE, LYN

Address: 3907 MEADOW CREEK DR City-St-Zip: SARASOTA, FL 34233

Title: CEO

Name: RITCHIE, THOMAS

Address: 3907 MEADOWCREEK DRIVE City-St-Zip: SARASOTA, FL 34233

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: THOMAS RITCHIE CEO 03/27/2012