2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013592

Entity Name: DIRECT WHOLESALE DISTRIBUTORS CORPORATION

FILED Feb 21, 2011 Secretary of State

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

5600-C AIRPORT BLVD 4014 GUNN HWY SUITE 160

TAMPA, FL 33634 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

5600-C AIRPORT BLVD 4014 GUNN HWY SUITE 160

TAMPA, FL 33634 TAMPA, FL 33618

FEI Number: 59-3699076 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:

DANIELS, DANIEL F
5600-C AIRPORT BLVD
TAMPA, FL 33634 US
DANIELS, DANIEL F
4014 GUNN HWY # 160
TAMPA, FL 33618 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: 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 DANIELS, DANIEL F

 Address:
 4014 GUNN HWY # 160

 City-St-Zip:
 TAMPA, FL 33618

Title: D

 Name:
 SCHISER, GILBERT C

 Address:
 4014 GUNN HWY STE: 160

 City-St-Zip:
 TAMPA, FL 33618 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: GILBERT C SCHISLER DR 02/21/2011