2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049679

Entity Name: MICRO MAN DISTRIBUTORS, INC.

FILED Jan 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 166 DOUGLAS ROAD EAST OLDSMAR, FL 34677 **Current Mailing Address: New Mailing Address:** 166 DOUGLAS ROAD EAST OLDSMAR, FL 34677 FEI Number: 04-3662182 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: MCCARTHY, IAN R PRES 166 DOUGLÁS ROAD EAST OLDSMAR, FL 34677 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: P1

Name: MCCARTHY, IAN R Address: 166 DOUGLAS ROAD EAST City-St-Zip: OLDSMAR, FL 34677 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: IAN MCCARTHY PRES 01/15/2011