

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019759

FILED
Jan 18, 2012
Secretary of State

Entity Name: SOURCE ONE DISTRIBUTORS, INC.

Current Principal Place of Business:

3280 FAIRLANE FARMS RD
WELLINGTON, FL 334148793 US

New Principal Place of Business:

Current Mailing Address:

3280 FAIRLANE FARMS RD
WELLINGTON, FL 334148793 US

New Mailing Address:

FEI Number: 82-0586897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANO, MARK
11804 OSPREY POINTE CIRCLE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

LLANO, MARK
3280 FAIRLANE FARMS ROAD
WELLINGTON, FL 33467 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

01/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LLANO, MARK
Address: 3280 FAIRLANE FARMS RD
City-St-Zip: WELLINGTON, FL 334148793 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: MARK LLANO

Electronic Signature of Signing Officer or Director

PRES

01/18/2012

Date