

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032729

Entity Name: BI-MEGA DISTRIBUTING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1105 STAGHORN STREET
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:
1105 STAGHORN STREET
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-0062387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZATORSKY, WILLIAM A
7084 SE BIRCHWOOD LANE
STUART, FL 349972272 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: P
Name: ZATORSKY, WILLIAM A
Address: 7084 SE BIRCHWOOD LANE
City-St-Zip: STUART, FL 349972272 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: WILLIAM A ZATORSKY

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date