

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032729

FILED
Jan 06, 2012
Secretary of State

Entity Name: BI-MEGA DISTRIBUTING, INC.

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:

ZATORSKY, MARC C
1105 STAGHORN STREET
WELLINGTON, FL 33414 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: MARC C ZATORSKY

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZATORSKY, MARC C
Address: 1105 STAGHORN STREET
City-St-Zip: WELLINGTON, FL 33414 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: MARC C ZATORSKY

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date