

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032864

FILED
Mar 30, 2011
Secretary of State

Entity Name: FARLOW DISTRIBUTION SYSTEMS, INC.

Current Principal Place of Business:

3095 HARLOCK RD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3095 HARLOCK RD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 02-0683228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLOW, DONALD
3095 HARLOCK RD
MELBOURNE, FL 32934 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: DPST
Name: FARLOW, DONALD D
Address: 3095 HARLOCK RD
City-St-Zip: MELBOURNE, FL 32934

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: DONALD FARLOW

DPST

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date