2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053697

Entity Name: MS MASTER DISTRIBUTORS, CORP.

FILED Feb 04, 2008 Secretary of State

| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
|--|-------------------------------------|------------------------------------|--|--|
| 2279 NW 102 PL DORAL, FL 33172 | | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 2279 NW 102 PL DORAL, FL 33172 | | | | |
| FEI Number: 20-0034982 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| PITMAN, ANN MARIE 2279 NW 102 PL DORAL, FL 33172 | US | | | |
| The above named entition the State of Florida. | ry submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| Election Campaign Finance | ing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: D Name: PITMAN, ANI | ()Delete N MARIE | Title: Name: | () Change () Addition | |

 Title:
 D
 () Delete

 Name:
 PITMAN, ANN MARIE

 Address:
 2279 NW 102 PL

 City-St-Zip:
 DORAL, FL 33172

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANN PITMAN D 02/04/2008