

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113613

FILED
Apr 17, 2009
Secretary of State

Entity Name: NATIONAL DISTRIBUTION SOLUTIONS, INC.

Current Principal Place of Business:

3848 NW 126 AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2520 NW 16TH LANE
BAY # 13
POMPANO BEACH, FL 33064

Current Mailing Address:

3848 NW 126 AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

2520 NW 16TH LANE
BAY # 13
POMPANO BEACH, FL 33064

FEI Number: 56-2411602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ADLER
3848 NW 126 AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ROSS, ADLER E
2520 NW 16TH LANE
BAY # 13
POMPANO BEACH, FL 33064 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: ROSS E. ADLER

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADLER, ROSS
Address: 3848 NW 126 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADLER, ROSS E
Address: 2520 NW 16TH LANE
City-St-Zip: POMPANO BEACH, FL 33064

Title: AA () Change (X) Addition
Name: ADLER, LAURA A
Address: 2520 NW 16TH LANE - BAY # 13
City-St-Zip: POMPANO BEACH, FL 33064

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: ROSS E. ADLER

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date