

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119486

Entity Name: SGK DISTRIBUTING CO., INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5601 CORPORATE WAY
SUITE 320
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5601 CORPORATE WAY
SUITE 320
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 20-0343319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E ESQ
BLOCH MINERLEY & FEIN PL
980 NORTH FEDERAL HIGHWAY SUITE 412
BOCA RATON, FL 33432 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: D
Name: KRANZ, GARY
Address: 5601 CORPORATE WAY, SUITE 320
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D
Name: KRANZ, STEVEN
Address: 5601 CORPORATE WAY, SUITE 320
City-St-Zip: WEST PALM BEACH, FL 33407 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: STEVEN KRANZ

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date