2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028565

Entity Name: TPI DISTRIBUTORS, INC.

FILED Aug 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 SEA PORT TERR SE 503 WATERSIDE RD SE PALM BAY, FL 32909 PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

520 SEA PORT TERR SE 503 WATERSIDE RD SE PALM BAY, FL 32909 PALM BAY, FL 32909

FEI Number: 65-1217469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUYAH, ASHLEY
520 SEA PORT TERR SE
PALM BAY, FL 32909 US
GUYAH, ASHLEY
503 WATERSIDE RD SE
PALM BAY, FL 32909 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: GUYAH, ASHLEY 08/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 GUYAH, ASHLEY

 Address:
 503 WATERSIDE RD SE

 City-St-Zip:
 PALM BAY, FL 32909

Title: D

Name: WILLIAMS, ESMIN
Address: 503 WATERSIDE RD SE
City-St-Zip: PALM BAY, FL 32909

Title: P

Name: WILLIAMS, REINFORD Address: 503 WATERSIDE RD SE City-St-Zip: PALM BAY, FL 32909

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: WILLIAMS REINFORD P 08/23/2010