

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083643

FILED
Apr 11, 2012
Secretary of State

Entity Name: GREAT DISTRIBUTION USA, INC.

Current Principal Place of Business:

1639 SE 40TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2710 DEL PRADO BLVD 2
250
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 83-0395820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBSACKER, GERT
1639SE 40TH STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HEBSACKER, GERT
1639 SE 40TH STREET
CAPE CORAL, FL 33904 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: GERT HEBSACKER

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HEBSACKER, GERT
Address: 1639 SE 40TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: VSD
Name: HORVATH, LLOYD E
Address: 1900 VIRGINIA AVENUE, APT. 1201
City-St-Zip: FORT MYERS, FL 33901

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: GERT HEBSACKER

PS

04/11/2012

Electronic Signature of Signing Officer or Director

Date