

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127872

FILED
Apr 13, 2011
Secretary of State

Entity Name: DISTINCTIVE INVESTORS, INC.

Current Principal Place of Business:

853 PHILLIPS DRIVE
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

853 PHILLIPS DRIVE
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 30-0382296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGE, LANA M
645 PHILLIPS DR
FREEPORT, FL 32439 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: PD
Name: BYRD, JERRY L
Address: 853 PHILLIPS DRIVE
City-St-Zip: FREEPORT, FL 32439

Title: VPD
Name: BRIDGE, LANA M
Address: 645 PHILLIPS DR
City-St-Zip: FREEPORT, FL 32439

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: LANA BRIDGE

V

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date