

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168324

FILED
Apr 20, 2011
Secretary of State

Entity Name: POLICY DISTRIBUTION TRUST INC.

Current Principal Place of Business:

27615 US HWY 27 #158
LEESBURG, FL 34748

New Principal Place of Business:

8879 W. COLONIAL DRIVE
247
OCOE, FL 34761

Current Mailing Address:

27615 US HWY 27 #158
LEESBURG, FL 34748

New Mailing Address:

8879 W. COLONIAL DRIVE
247
OCOE, FL 34761

FEI Number: 20-2058781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIRCHY, JANICE
8815 CONROY-WINDERMERE RD
206
ORLANDO, FL 32835 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: VP
Name: MCKIRCHY, JANICE
Address: 8879 WEST COLONIAL DRIVE # 247
City-St-Zip: OCOE, FL 34761

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: J MCKIRCHY

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date