

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168324

FILED
Mar 22, 2012
Secretary of State

Entity Name: POLICY DISTRIBUTION TRUST INC.

Current Principal Place of Business:

8879 W. COLONIAL DRIVE
247
OCOEE, FL 34761

New Principal Place of Business:

2582 MAGUIRE RD
247
OCOEE, FL 34761

Current Mailing Address:

8879 W. COLONIAL DRIVE
247
OCOEE, FL 34761

New Mailing Address:

2582 MAGUIRE RD
247
OCOEE, 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: 2582 MAGUIRE RD # 247
City-St-Zip: OCOEE, 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: JANICE MCKIRCHY

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date