

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010485

Entity Name: MCP DISTRIBUTION INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

142 HOLLY HILL COURT
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

2811 S. NOVA ROAD
UNIT A-1
SOUTH DAYTONA, FL 32119 32

Current Mailing Address:

142 HOLLY HILL COURT
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

142 HOLLY HILL COURT
NEW SMYRNA BEACH, FL 32168 32

FEI Number: 20-4180466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MICHAEL C
142 HOLLY HILL COURT
NEW SMYRNA BEACH, FL 32168 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: P
Name: PERRY, MICHAEL C
Address: 142 HOLLY HILL COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: MICHAEL C. PERRY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date