2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079039

Entity Name: FUNSTON DISTRIBUTORS, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5730 DAWSON ST

HOLLYWOOD, FL 33023 US

Current Mailing Address: New Mailing Address:

5730 DAWSON ST

HOLLYWOOD, FL 33023 US

FEI Number: 20-5035133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAPIN, LAURA 1330 JACKSON ST.

HOLLYWOOD, FL 33019 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SAPIN, LAURA Address: 1330 JACKSON ST.

City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP

Name: OLSTEIN, HENRY Address: 1330 JACKSON ST.

City-St-Zip: HOLLYWOOD, FL 33019 US

Title: SEC

Name: OLSTEIN, ANITA Address: 1330 JACKSON ST.

City-St-Zip: HOLLYWOOD, FL 33019 US

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: HENRY OLSTEIN VP 04/25/2011