2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085673

Entity Name: HUGHES ALTERNATIVE DISTRIBUTION, INC.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1830 OCEAN VILLAGE PLACE FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

1417 SADLER ROAD

#354 FERNANDINA BEACH, FL 32034

H, FL 32034 US

FEI Number: 20-5109607 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:

HUGHES, ROLAND G JR. 1417 SADLER RD. #354

FERNANDINA BEACH, FL 32034 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.

III the State of Floric

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HUGHES, ROLAND G JR Address: 1417 SADLER ROAD

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: ST

Name: HUGHES, MARY S Address: 1417 SADLER ROAD

City-St-Zip: FERNANDINA BEACH, FL 32034 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: ROLAND G. HUGHES JR. PRES 02/28/2011