## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06505

FILED Apr 21, 2010 Secretary of State

Entity Name: MARKET DISTRIBUTION SPECIALISTS, INC.

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

215 CENTER PARK DR SUITE 1200 KNOXVILLE, TN 37922

Current Mailing Address: New Mailing Address:

215 CENTER PARK DR SUITE 1200 KNOXVILLE, TN 37922

FEI Number: 58-1622677 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PF

 Name:
 THORNTON, JANICE G

 Address:
 215 CENTER PARK DR, 1200

 City-St-Zip:
 KNOXVILLE, TN 37922

Title: VP

Name: KNAPP, GEORGE J

Address: 215 CENTER PARK DRIVE, STE. 1200

City-St-Zip: KNOXVILLE, TN 37922

Title: VP

Name: MCKINNEY, ALLYSON

Address: 215 CENTER PARK DRIVE, STE. 1200

City-St-Zip: KNOXVILLE, TN 37922

Title: VP

Name: PYLE, JOHN

Address: 215 CENTER PARK DRIVE, STE. 1200

City-St-Zip: KNOXVILLE, TN 37922

Title: VP

Name: MCKINNEY, ALLYSON

Address: 215 CENTER PARK DRIVE, STE. 1200

City-St-Zip: KNOXVILLE, TN 37922

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 G THORNTON PRES 04/21/2010