

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079925

Entity Name: YSGS DISTRIBUTORS INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2345 BEE RIDGE RD
#1
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

2345 BEE RIDGE RD
#1
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 26-0522694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, RICHARD J
2345 BEE RIDGE RD #1
SARASOTA, FL 34239 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: PD
Name: WEINTRAUB, RICHARD J
Address: 2345 BEE RIDGE RD #1
City-St-Zip: SARASOTA, FL 34239 US

Title: VPD
Name: BEHAN, CAROLINE
Address: 6253 LAKE OSPREY DR
City-St-Zip: SARASOTA, FL 34240 US

Title: TD
Name: BEHAN, DESMOND
Address: 6253 LAKE OSPREY DR
City-St-Zip: SARASOTA, FL 34240 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: RICHARD WEINTRAUB

PD

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date