2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100377

Entity Name: ONE DISTRIBUTION, INC.

FILED May 01, 2012 Secretary of State

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

5109 STEPP AVENUE JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

PO BOX 1732 PONTE VEDRA BEACH, FL 32004

FEI Number: 51-0647819 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:

DILL, JOSEPH

8818 GOODBYS EXECUTIVE DRIVE

100

JACKSONVILLE, FL 32217 US

ANSBACHER & ASSOCIATES

8818 GOODBYS EXECUTIVE DRIVE

100

JACKSONVILLE, FL 32217 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: ANSBACHER & ASSOCIATES 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: OBI, EDWARD L JR Address: PO BOX 1732

City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: EDWARD L. OBI, JR. PD 05/01/2012