

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119187

FILED
Jan 07, 2011
Secretary of State

Entity Name: WWW.STOCKINGDISTRIBUTORS.COM INC

Current Principal Place of Business:

1700 MCMULLEN BOOTH ROAD
SUITE A-6
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 667
ST JOSEPH, MN 56374 US

New Mailing Address:

PO BOX 667
SUITE 1A
ST JOSEPH, MN 56374 US

FEI Number: 26-1209442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYMANSK & MCKNIGHT, P.A, C.P.A.'S
1700 MCMULLEN BOOTH ROAD
SUITE A-6
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

SYMANSKI & MCKNIGHT, P.A, C.P.A.'S
1700 MCMULLEN BOOTH ROAD
SUITE A-6
CLEARWATER, FL 33759 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: ROBERT P SYMANSKI

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: SYMANSKI, ROBERT P
Address: 1700 MCMULLEN BOOTH ROAD SUITE A-6
City-St-Zip: CLEARWATER, FL 33759 US

Title: CEO
Name: BAYLESS, GEORGE M PRES
Address: PO BOX 667
City-St-Zip: ST JOSEPH, MN 56374 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: GEORGE M BAYLESS

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date