

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007003

FILED
Jan 29, 2010
Secretary of State

Entity Name: BUTTERFLY DISTRIBUTORS INC.

Current Principal Place of Business:

55 NE 5TH AVE, STE 400
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

55 NE 5TH AVE, STE 400
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-1845358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, SINGER
19697 NE 23RD CT
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

KEITH, SINGER
55 NE FIFTH AVE
SUITE 400
BOCA RATON, FL 33432 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:

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: SINGER, LAUREN
Address: 19697 NE 23RD CT
City-St-Zip: MIAMI, FL 33180

Title: P
Name: SINGER, KEITH
Address: 55 NE FIFTH AVE, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

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: KEITH SINGER

A

01/29/2010

Electronic Signature of Signing Officer or Director

Date