

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008360

FILED
Apr 04, 2012
Secretary of State

Entity Name: XAN-MAR DISTRIBUTION, INC.

Current Principal Place of Business:

1852 W. CROWN POINTE BLVD.
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

1852 W. CROWN POINTE BLVD.
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 74-3248573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINELLI, ANDREW P
1852 W. CROWN POINTE BLVD.
NAPLES, FL 34112 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: P
Name: MARINELLI, ANDREW P
Address: 1852 W. CROWN POINTE BLVD.
City-St-Zip: NAPLES, FL 34112 US

Title: VP
Name: MARINELLI, JOSEPH P
Address: 1852 W. CROWN POINTE BLVD.
City-St-Zip: NAPLES, FL 34112 US

Title: TREA
Name: MARINELLI, JOSEPH P
Address: 1852 W. CROWN POINTE BLVD.
City-St-Zip: NAPLES, FL 34112 US

Title: SEC.
Name: MARINELLI, JOSEPH P
Address: 1852 W. CROWN POINTE BLVD.
City-St-Zip: NAPLES, FL 34112 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: JOSEPH P. MARINELLI

VP

04/04/2012

Electronic Signature of Signing Officer or Director

Date