2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016808

Entity Name: E.A. DISTRIBUTION INC.

FILED Jan 09, 2012 Secretary of State

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

22065 US HIGHWAY 19 N CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

22065 US HIGHWAY 19 N CLEARWATER, FL 33765

FEI Number: 26-1976994 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:

ALLIEL, EMMANUEL
892 LANTERN WAY
CLEARWATER, FL 33765 US

ALLIEL, EMMANUEL
2785 ROBINWOOD DR
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: EMMANUEL ALLIEL 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

Name: ALLIEL, EMMANUEL
Address: 22065 US HIGHWAY 19 N
City-St-Zip: CLEARWATER, FL 33765

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: EMMANUEL ALLIEL DPTS 01/09/2012