

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094779

FILED
Jan 27, 2010
Secretary of State

Entity Name: NENGLAND DISTRIBUTION, INC.

Current Principal Place of Business:

3831 W STATE ROAD 84
#205
DAVIE, FL 33312

New Principal Place of Business:

280 LAS BRISAS CIRCLE
WESTON, FL 33326

Current Mailing Address:

3831 W STATE ROAD 84
#205
DAVIE, FL 33312

New Mailing Address:

280 LAS BRISAS CIRCLE
WESTON, FL 33326

FEI Number: 26-3577797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES RODRIGUES, LILISBETH
3831 W STATE ROAD 84
#205
DAVIE, FL 33312 US

Name and Address of New Registered Agent:

MARTINEZ, YAHEN
280 LAS BRISAS CIRCLE
WESTON, FL 33326 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: YAHEN MARTINEZ

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, YAHEN
Address: 280 LAS BRISAS CIRCLE
City-St-Zip: WESTON, FL 33326 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: YAHEN C. MARTINEZ

PD

01/27/2010

Electronic Signature of Signing Officer or Director

Date