

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005199

Entity Name: HPI DISTRIBUTORS, INC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 26-4074629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C ESQ.
8551 WEST SUNRISE BLVD.
208
FT. LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

ROSEN, PHILIP C ESQ.
17071 W DIXIE HWY
NORTH MIAMI BEACH, FL 33160 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: PHILIP C ROSEN ESQ

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VERZURA, ANDREW K
Address: 17071 WEST SUNRISE BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: MACKEN, ALAN S
Address: 17071 WEST SUNRISE BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ANDREW K VERZURA

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date