

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006702

Entity Name: DVE DISTRIBUTION, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

64 SE 7TH. AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

64 SE 7TH. AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 26-4016884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: PD
Name: GOODMAN, JEFFREY
Address: 1275 BLOOMFIELD AVENUE, BUILDING 9
City-St-Zip: FAIRFIELD, NJ 07004 US

Title: VD
Name: GOODMAN, DAVID
Address: 64 SE 7TH AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D
Name: GOODMAN, JOSHUA
Address: 1275 BLOOMFIELD AVENUE
City-St-Zip: FAIRFIELD, NJ 07004 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: DAVID GOODMAN

VD

02/17/2011

Electronic Signature of Signing Officer or Director

Date