

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022021

FILED
Jan 11, 2012
Secretary of State

Entity Name: BASELINE DISTRIBUTION, INC.

Current Principal Place of Business:

2700 W. CYPRESS CREEK ROAD
C107 & C109
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2700 W. CYPRESS CREEK ROAD
C107 & C109
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-1763725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENCKER, WARREN
2700 W. CYPRESS CREEK ROAD
C107 & C109
FORT LAUDERDALE, FL 33309 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: VP
Name: FLOOD, DAVID A
Address: 1815 HICKS RD
City-St-Zip: ROLLING MEADOWS, IL 60008 US

Title: VP
Name: SCHENCKER, WARREN
Address: 2700 W. CYPRESS
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP
Name: SCHENCKER, PAUL
Address: 16541 E. LEO DR
City-St-Zip: FOUNTAIN HILLS, AZ 85268

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: WARREN SCHENCKER

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date