2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058112

Entity Name: NATIONAL DISTRIBUTION GROUP, INC

FILED Feb 28, 2010 Secretary of State

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

4733 TORRANCE BLVD, 18520 NW 67 AVENUE P.O. BOX 646 STE 364

TORRANCE, CA 90503 HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

4733 TORRANCE BLVD, P.O. BOX 646 STE 364 TORRANCE, CA 90503 HIALEAH, FL 33015

FEI Number: 27-0512210 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:

PRINGLE, PAUL
2360 NW 138 DRIVE
SUNRISE, FL 33323
US
ALVEAR, FABRIZIO
18520 NW 67 AVENUE
STE 364
HIALEAH, FL 33015 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: FABRIAZIO ALVEAR 02/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FABRIZIO, ALVEAR

Address: 18520 NW 67 AVENUE # 364

City-St-Zip: HIALEAH, FL 33015

Title: VP

 Name:
 RESTREPO, DORA

 Address:
 18520 NW 67 AVENUE #364

 City-St-Zip:
 HIALEAH, FL 33015

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: FABRIZIO ALVEAR PRES 02/28/2010