

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074067

FILED
Apr 09, 2010
Secretary of State

Entity Name: BOOTY DISTRIBUTION GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

1274 SUNBURY DRIVE
FORT MYERS, FL 33901

New Principal Place of Business:

1275
FORT MYERS, FL 33901

Current Mailing Address:

1274 SUNBURY DRIVE
FORT MYERS, FL 33901

New Mailing Address:

1275 SUNBURY DRIVE
FORT MYERS, FL 33901

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, SCOTT R
1274 SUNBURY DRIVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

STEELE, SCOTT R
1275 SUNBURY DRIVE
FORT MYERS, FL 33901 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: SCOTT STEELE

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: POA
Name: STEELE, SCOTT
Address: 1275 SUNBURY DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: P
Name: MERKEL, KAREN E
Address: P.O. BOX 380065
City-St-Zip: JACKSONVILLE, FL 32205 CR

Title: EVP
Name: PACHECO C., J. JOAQUIN
Address: C/O: 1275 SUNBURY DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: LC
Name: DAVID MAGLICH- OFFICES: FERGUSON SKIPPER
Address: 1515 RINGLING ROAD, 10TH FLOOR
City-St-Zip: SARASOTA, FL 34236

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: SCOTT STEELE

POA

04/09/2010

Electronic Signature of Signing Officer or Director

Date