

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074067

FILED  
Apr 30, 2011  
Secretary of State

**Entity Name:** BOOTY DISTRIBUTION GROUP INTERNATIONAL, INC.

**Current Principal Place of Business:**

1275  
FORT MYERS, FL 33901

**New Principal Place of Business:**

1275 SUNBURY DRIVE  
FORT MYERS, FL 33901

**Current Mailing Address:**

1275 SUNBURY DRIVE  
FORT MYERS,, FL 33901

**New Mailing Address:**

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

Title: T  
Name: SCHMERTMANN, DAWN M  
Address: 7701 CLEVELAND DRIVE  
City-St-Zip: PUNTA GORDA, FL 33982

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

Title: LC  
Name: LAW OFFICES OF CONROY & CONROY  
Address: 2210 VANDERBILT BEACH ROAD  
City-St-Zip: NAPLES, FL 34109

Title: VP  
Name: LAMB, BARRY  
Address: 5601 ELEUTHERA WAY  
City-St-Zip: NAPLES, FL 34109

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

P

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date