

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085751

Entity Name: PALM DISTRIBUTION INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

334 EAST LAKE ROAD
SUITE 238
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

334 EAST LAKE ROAD
SUITE 238
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 37-1589739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, CLIFFORD J ESQUIRE
8200 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

BAILEY, JAMES
1008 ROYAL ABERDEEN WAY
ORLANDO, FL 32828 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: JAMES BAILEY

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAILEY, JAMES
Address: 334 EAST LAKE ROAD, SUITE 238
City-St-Zip: PALM HARBOR, FL 34685

Title: VPSD
Name: BARON, DAVID C
Address: 334 EAST LAKE ROAD, SUITE 238
City-St-Zip: PALM HARBOR, FL 34685

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: JAMES BAILEY

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date