

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017303

FILED
Feb 23, 2011
Secretary of State

Entity Name: DISPENSING PRODUCTS, INC.

Current Principal Place of Business:

11016 81ST CT. NORTH
W. PALM BCH, FL 33412

New Principal Place of Business:

Current Mailing Address:

11016 81ST CT. NORTH
W. PALM BCH, FL 33412

New Mailing Address:

FEI Number: 27-1953929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFORTH, RON
11016 81ST CT. NORTH
W. PALM BCH, FL 33412 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: PSD
Name: GOFORTH, RON
Address: 11016 81ST CT. NORTH
City-St-Zip: W. PALM BCH, FL 33412

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: RON GOFORTH

PSD

02/23/2011

Electronic Signature of Signing Officer or Director

Date