

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072024

Entity Name: M.S.DISTRIBUTORS INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2000 S. FEDERAL HWY
FT LAUDERDALE, FL., 33316

New Principal Place of Business:

2417 NW 30H RD
BOCA RATON, FL 33431

Current Mailing Address:

2417 NW 30TH RD
BOCA RATON, 33431

New Mailing Address:

2417 NW 30H RD
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL
2417 NW 30TH RD
BOCA RATON, FL 33431 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: MOORE, MICHAEL
Address: 2417 NW 30TH RD
City-St-Zip: BOCA RATON, FL 33431 US

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: MICHAEL MOORE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date