2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072024

Entity Name: M.S.DISTRIBUTORS INC

Apr 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2417 NW 30H RD BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 2417 NW 30H RD BOCA RATON, FL 33431 FEI Number: 27-3380774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOORE, MICHAEL 2417 NW 30TH RD BOCA RATON, FL 33431 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

MOORE, MICHAEL Name: 2417 NW 30TH RD Address:

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.

Ρ SIGNATURE: MICHAEL MOORE 04/23/2012