2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076502

Entity Name: DEEMS DISTRIBUTORS, INC.

Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14561 BELLINO TERRACE #201 545 PRODUCTION BOULEVARD BONITA SPRINGS, FL 34135

UNIT C

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

14561 BELLINO TERRACE #201 14561 BELLINO TERRACE BONITA SPRINGS, FL 34135 **UNIT 201**

BONITA SPRINGS, FL 34135

FEI Number: 35-2421384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINES, ROBERT G 9420 BONITA BEACH ROAD **SUITE 2211** BONITA SPRINGS, FL 34135 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:

DEEMS, MARCOS Name:

14561 BELLINO TERRACE UNIT 201 Address: City-St-Zip: BONITA SPRINGS, FL 34135

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: MARCOS G DEEMS D 04/29/2012