

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077606

FILED
Jan 10, 2012
Secretary of State

Entity Name: SOURCE ONE DISTRIBUTION NORTH AMERICA, INC.

Current Principal Place of Business:

4980 PATCH ROAD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

4980 PATCH ROAD
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 45-3158410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, GLORIA L
6430 METROWEST BLVD #503
ORLANDO, FL 32835 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: SIMON, CINDY
Address: 9127 CLASSIC CT.
City-St-Zip: ORLANDO, FL 32819

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: CINDY SIMON

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date