

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11153

FILED
Nov 09, 2011
Secretary of State

Entity Name: STRATEGIC DISTRIBUTION (SDI), INC.

Current Principal Place of Business:

1414 RADCLIFFE ST STE 300
BRISTOL, PA 19007

New Principal Place of Business:

Current Mailing Address:

360 N CRESCENT DR SOUTH BLDG
BEVERLY HILLS, CA 90210

New Mailing Address:

1414 RADCLIFFE ST STE 300
BRISTOL, PA 19007

FEI Number: 23-1737774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: BOWER, HAYWOOD
Address: 1414 RADCLIFFE ST STE 300
City-St-Zip: BRISTOL, PA 19007

Title: VPCF
Name: KISH, PETER
Address: 1414 RADCLIFFE ST STE 300
City-St-Zip: BRISTOL, PA 19007

Title: VP
Name: FIJALKOWSKI, RON
Address: 1414 RADCLIFFE ST STE 300
City-St-Zip: BRISTOL, PA 19007

Title: VP
Name: HYCZKO, VICTORIA
Address: 1414 RADCLIFFE ST STE 300
City-St-Zip: BRISTOL, PA 19007

Title: VP
Name: DORNEY, SEAN
Address: 1414 RADCLIFFE ST STE 300
City-St-Zip: BRISTOL, PA 19007

Title: VPS
Name: REUTER, DAVID J
Address: 1414 RADCLIFFE ST STE 300
City-St-Zip: BRISTOL, PA 19007

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: PETER KISH

VPCF

11/09/2011

Electronic Signature of Signing Officer or Director

Date