

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27671

FILED
Jan 17, 2012
Secretary of State

Entity Name: KRETEK DISTRIBUTORS, INC.

Current Principal Place of Business:

5449 ENDEAVOUR CT
MOORPARK, CA 93021

New Principal Place of Business:

Current Mailing Address:

5449 ENDEAVOUR CT
MOORPARK, CA 93021

New Mailing Address:

FEI Number: 77-0013041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CASSAR, MARK
Address: 3678 SUNSET VALLEY ROAD
City-St-Zip: MOORPARK, CA 93021

Title: COOS
Name: CASSAR, SEAN
Address: 1880 COLLINGWORTH COURT
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: CFO
Name: GORMLEY, DONALD J
Address: 3237 PEMBRIDGE STREET
City-St-Zip: THOUSAND OAKS, CA 91360

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: DONALD J. GORMLEY

CFO

01/17/2012

Electronic Signature of Signing Officer or Director

Date