

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29831

Entity Name: ST. KILLIAN IMPORTING CO., INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

35 ELDER AVE.
KINGSTON, MA 02364

New Principal Place of Business:

Current Mailing Address:

P.O. BOX K
KINGSTON, MA 02364

New Mailing Address:

FEI Number: 04-3059660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL DISTRIBUTING CO
4901 SAYARESE DR
TAMPA, FL 33634 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: SHEEHAN, GERALD V
Address: 183 WASHINGTON ST.
City-St-Zip: DUXBURY, MA 02332

Title: C
Name: SHEEHAN, MARGARET E
Address: 732 MAIN ST.
City-St-Zip: WILLIAMSTOWN, MA 01267

Title: T
Name: MACDONALD, DOUGLAS S
Address: 192 COUNTY CLUB WAY
City-St-Zip: KINGSTON, MA 02360

Title: VP
Name: SHEENAN, CHRISTOPHER T
Address: 4 QUARRY RD.
City-St-Zip: LARCHMONT, NY 10538

Title: VP
Name: SHEEHAN, TIMOTHY G
Address: 34 MAIN ST.
City-St-Zip: WENHAM, MA 01984

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: DOUGLAS S. MACDONALD

TREA

01/18/2011

Electronic Signature of Signing Officer or Director

Date