

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014830

FILED
Feb 18, 2011
Secretary of State

Entity Name: DUTY FREE DISTRIBUTORS, INC.

Current Principal Place of Business:

902 CLINT MOORE RD
210
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

902 CLINT MOORE RD
210
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 58-2265111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODHEIM, DAN
6387 DORSAY COURT
DELRAY BEACH, FL 33484 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: PD
Name: BRODHEIM, DAN
Address: 6387 DORSAY COURT
City-St-Zip: DELRAY BEACH, FL 33484

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: DAN BRODHIEM

MR

02/18/2011

Electronic Signature of Signing Officer or Director

Date