

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045930

FILED
Jan 12, 2010
Secretary of State

Entity Name: WARSZAWA MARKETING & DISTRIBUTING CO.

Current Principal Place of Business:

4611 ALMARK DRIVE
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4611 ALMARK DR
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 59-3192936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARUSHKA, ANTHONY
4611 ALMARK DR
ORLANDO, FL 32839 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: NARUSHKA, ANTHONY R
Address: 1018 W. OAK RIDGE ROAD
City-St-Zip: ORLANDO, FL 32809

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: ANTHONY R. NARUSHKA

OFFI

01/12/2010

Electronic Signature of Signing Officer or Director

Date