

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031506

FILED
May 01, 2009
Secretary of State

Entity Name: INTEGRATED DISTRIBUTION SYSTEMS, INC.

Current Principal Place of Business:

7101 NW 32 AVENUE
MIAMI, FL 33147

New Principal Place of Business:

11204 NORWALK BOULEVARD
SANTA FE SPRINGS, CA 90670

Current Mailing Address:

7101 NW 32 AVENUE
MIAMI, FL 33147

New Mailing Address:

11204 NORWALK BOULEVARD
SANTA FE SPRINGS, CA 90670

FEI Number: 13-3780786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JAY
7101 NW 32 AVENUE
MIAMI, FL 33147 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPLAN, CRAIG
Address: 11204 NORWALK BLVD
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: CEO () Delete
Name: KAPLAN, MICHAEL
Address: 11204 NORWALK BLVD
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: VP () Delete
Name: KAPLAN, ROBERT
Address: 125 PENNSYLVANIA AVE.
City-St-Zip: KEARNY, NJ 07032

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPLAN, CRAIG
Address: 11204 NORWALK BOULEVARD
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: CEO (X) Change () Addition
Name: KAPLAN, MICHAEL B
Address: 11204 NORWALK BOULEVARD
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: VP (X) Change () Addition
Name: KAPLAN, ROBERT
Address: 11204 NORWALK BOULEVARD
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: S/T () Change (X) Addition
Name: KAPLAN, MICHAEL L
Address: 11204 NORWALK BOULEVARD
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: COO () Change (X) Addition
Name: STREET, MARTIN
Address: 11204 NORWALK BOULEVARD
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: CFO () Change (X) Addition
Name: FALL, AMATH
Address: 11204 NORWALK BOULEVARD
City-St-Zip: SANTA FE SPRINGS, CA 90670

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMATH FALL

CFO

05/01/2009

Electronic Signature of Signing Officer or Director

Date