2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075548

Entity Name: MCM DISTRIBUTION, INC.

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1831 SAILFISH RD SO. SAINT PETERSBURG, FL 33707 **Current Mailing Address: New Mailing Address:** P.O. BOX 20652 ST PETERSBURG, FL 33742 US FEI Number: 59-3276193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MACHACEK, GILBERT 1831 SAILFIŚH RD. SO. ST PETERSBURG, FL 33707 US 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:

Name: MACHACEK, GILBERT
Address: 1831 SAILFISH RD.SO.
City-St-Zip: ST PETERSBURG, FL 33707

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: G.A.MACHACEK D 04/27/2011