

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088775

FILED
Jan 23, 2012
Secretary of State

Entity Name: THE DISTI CORPORATION

Current Principal Place of Business:

11301 CORPORATE BLVD.
SUITE 100
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

11301 CORPORATE BLVD.
SUITE 100
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 59-3283172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, DARREN
1103 E. KALEY ST.
ORLANDO, FL 32806 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: D
Name: SWINSKI, JOSEPH
Address: 286 EVANS DALE RD.
City-St-Zip: LAKE MARY, FL 32746 US

Title: D
Name: ANDREWS, WILLIAM
Address: 14438 STAMFORD CIRCLE
City-St-Zip: ORLANDO, FL 32816 US

Title: CP
Name: HUMPHREY, DARREN
Address: 1103 E. KALEY ST.
City-St-Zip: ORLANDO, FL 32806 US

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: JOE SWINSKI

MR.

01/23/2012

Electronic Signature of Signing Officer or Director

Date