

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002843

FILED
Jan 21, 2010
Secretary of State

Entity Name: MELAN DISTRIBUTION SYSTEMS, INC.

Current Principal Place of Business:

3026 HILLVIEW ST.
SARASOTA, FL 34239

New Principal Place of Business:

1816 COQUINA DR
SARASOTA, FL 34231

Current Mailing Address:

3026 HILLVIEW ST.
SARASOTA, FL 34239

New Mailing Address:

1816 COQUINA DR
SARASOTA, FL 34231

FEI Number: 65-0546852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKS, LESLIE A
3026 HILLVIEW ST.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

PANZARELLA, LESLIE A
1816 COQUINA DR
SARASOTA, FL 34231 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: LESLIE A PANZARELLA

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PANZARELLA, LESLIE A
Address: 1816 COQUINA DR
City-St-Zip: SARASOTA, FL 34231

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: LESLIE A PANZARELLA

P

01/21/2010

Electronic Signature of Signing Officer or Director

Date