

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042963

FILED
Mar 27, 2012
Secretary of State

Entity Name: BEELINE DISTRIBUTORS, INC.

Current Principal Place of Business:

2635 ELECTRONICS WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

PO BOX 6507
W. PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0586863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. CLAIR, JAMES W
2635 ELECTRONICS WAY
WEST PALM BEACH, FL 33407 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: P
Name: ST. CLAIR, JAMES W
Address: 2635 ELECTRONICS WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: SHUBA, STAN
Address: 2635 ELECTRONICS WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: JAMES W. ST.CLAIR

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date