

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014970

FILED
Feb 09, 2011
Secretary of State

Entity Name: SBS CONSULTING & DISTRIBUTION, INC.

Current Principal Place of Business:

11740 NW 71ST PLACE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

11740 NW 71ST PLACE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-0739900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALERNO, MARC A
11740 NW 71ST PLACE
PARKLAND, FL 33076 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: PSD
Name: SALERNO, MARC A
Address: 11740 NW 71ST PLACE
City-St-Zip: PARKLAND, FL 33076

Title: TD
Name: SALERNO, MARC A
Address: 11740 NW 71ST PLACE
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: SALERNO, ROMINA K
Address: 11740 NW 71ST PLACE
City-St-Zip: PARKLAND, FL 33076

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: MARK A. SALERNO

TD

02/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date