

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027145

Entity Name: M & E DISTRIBUTORS, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

EVELYNN & MARK MARTONE
4770 NW 9TH ST
COCONUT CREEK, FL 330634657

New Principal Place of Business:

Current Mailing Address:

PO BOX 934612
MARGATE, FL 330934612

New Mailing Address:

FEI Number: 65-0655029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTONE, MARK
4470 NORTHWEST 9TH STREET
COCONUT CREEK, FL 330634657 US

Name and Address of New Registered Agent:

MARTONE, MARK
4770 NORTHWEST 9TH STREET
COCONUT CREEK, FL 330634657 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: EVELYNN MARTONE

Electronic Signature of Registered Agent

01/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MARTONE, MARK
Address: 4770 NORTHWEST 9TH STREET
City-St-Zip: COCONUT CREEK, FL 330634657

Title: VT
Name: MARTONE, EVELYNN E
Address: 4770 NORTHWEST 9TH STREET
City-St-Zip: COCONUT CREEK, FL 330634657

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: EVELYNN MARTONE

Electronic Signature of Signing Officer or Director

VT

01/23/2011

Date