

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053664

FILED
Apr 11, 2011
Secretary of State

Entity Name: NU-MARK DISTRIBUTING, COMPANY

Current Principal Place of Business:

8840 66TH CT
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

8840 66TH CT
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 59-3451897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIDHAM, THOMAS J
8840 66TH CT
PINELLAS PARK, FL 33782 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: DPS
Name: PRIDHAM, THOMAS
Address: 8840 66TH CT
City-St-Zip: PINELLAS PARK, FL 33782

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: THOMAS PRIDHAM

DPS

04/11/2011

Electronic Signature of Signing Officer or Director

Date