2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089161

Entity Name: 37 DISTRIBUTION CORPORATION

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11337 DISTRIBUTION AVENUE WEST JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

11337 DISTRIBUTION AVENUE WEST JACKSONVILLE, FL 32256

FEI Number: 59-3472500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, DAVID A
3044 DELOR DRIVE
JACKSONVILLE, FL 32223
US

MOORE, DAVID A
11337 DISTRIBUTION AVENUE WEST
JACKSONVILLE, FL 32256
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: DAVID MOORE 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MOORE, WILLIAM C Address: 161 KEISHA CIRCLE City-St-Zip: OZARK, AL 36360

Title: P

Name: MOORE, WILLIAM C Address: 161 KEISHA CIRCLE City-St-Zip: OZARK, AL 36360

Title: VP

Name: MOORE, DAVID A

Address: 11337 DISTRIBUTION AVENUE WEST

City-St-Zip: JACKSONVILLE, FL 32256

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: DAVID MOORE VP 01/19/2012