

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087037

FILED
Jul 07, 2009
Secretary of State

Entity Name: ACCORDE DISTRIBUTION (AMERICA), INC.

Current Principal Place of Business:

725 NORTH A1A, UNIT E201
JUPITER, FL 33477

New Principal Place of Business:

C/O P. SMYTH @ SMYTH & HAUCK PA
712 US HIGHWAY 1, SUITE 210
NORTH PALM BEACH, FL 33408

Current Mailing Address:

725 NORTH A1A, UNIT E201
JUPITER, FL 33477

New Mailing Address:

C/O P. SMYTH @ SMYTH & HAUCK PA
712 US HIGHWAY 1, SUITE 210
NORTH PALM BEACH, FL 33408

FEI Number: 65-0875888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JOHN
726 NORTH A1A UNIT E206
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SMYTH, PAUL
712 US HIGHWAY 1
SUITE 210
NORTH PALM BEACH, FL 33408 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: PAUL F. SMYTH, CPA

07/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: MCINNES, IAIN
Address: FENMEAD PROOK AVE, WARSASH
City-St-Zip: HAMPSHIRE, ENGLAND, 5039HN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IAIN MCINNES

MR

07/07/2009

Electronic Signature of Signing Officer or Director

Date