

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087037

FILED
Apr 28, 2011
Secretary of State

Entity Name: ACCORDE DISTRIBUTION (AMERICA), INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O P. SMYTH @ SMYTH & HAUCK PA
631 US HIGHWAY ONE, STE 411
NORTH PALM BEACH, FL 33408

Current Mailing Address:

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

New Mailing Address:

C/O P. SMYTH @ SMYTH & HAUCK PA
631 US HIGHWAY ONE, STE 411
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:

SMYTH, PAUL
712 US HIGHWAY 1
SUITE 210
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SMYTH, PAUL
631 US HIGHWAY ONE
SUITE 411
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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

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

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: IAIN MCINNES

MR

04/28/2011

Electronic Signature of Signing Officer or Director

Date