

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75543

FILED
Apr 21, 2011
Secretary of State

Entity Name: RMR DISTRIBUTORS, INC.

Current Principal Place of Business:

9610 NORWOOD DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

1411 S MOODY AVE
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 65-0308072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHT, NEIL S
3630 W KENNEDY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SCHECHT, NEIL S
3630 W KENNEDY BLVD
TAMPA, FL 33624 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUSSO, ROBERT M
Address: 1411 S MOODY
City-St-Zip: TAMPA, FL 33629 US

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: ROBERT M. RUSSO

Electronic Signature of Signing Officer or Director

D

04/21/2011

Date