2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58895

FILED Mar 11, 2010 Secretary of State

Entity Name: DISTRIBUTORS' SOURCE OF FLORIDA, INC.

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

1175 FLORIDA CENTRAL PKWY.

3402

LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

1175 FLORIDA CENTRAL PKWY. 3402

LONGWOOD, FL 32750 US

FEI Number: 59-3138689 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:

MANISCALCO, DOUGLAS 1315 S. INTERNATIONAL PKWY. 1101 LAKE MARY, FL 32746 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ECKARD, STEVE
Address: 434 WOLDUNN CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: VP

 Name:
 DOUGLAS, GRANT W.

 Address:
 8945 EL PASO DR

 City-St-Zip:
 LAKE WORTH, FL 33467

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: STEVE ECKARD P 03/11/2010