

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64385

FILED
Jan 09, 2009
Secretary of State

Entity Name: DISTRIBUTION SERVICES OF AMERICA, INC.

Current Principal Place of Business:

2900 WESTCHESTER AVENUE
PURCHASE, NY 10577 US

New Principal Place of Business:

2900 WESTCHESTER AVENUE
SUITE 201
PURCHASE, NY 10577 US

Current Mailing Address:

2900 WESTCHESTER AVENUE
PURCHASE, NY 10577 US

New Mailing Address:

2900 WESTCHESTER AVENUE
SUITE 201
PURCHASE, NY 10577 US

FEI Number: 59-3147292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: P () Delete
Name: FANELLI, ROBERT C
Address: 2900 WESTCHESTER AVE
City-St-Zip: PURCHASE, NY 10577

Title: VPS () Delete
Name: FANELLI, MARY GAIL
Address: 2900 WESTCHESTER AVE.
City-St-Zip: PURCHASE, NY 10577

Title: VP () Delete
Name: FANELLI, BRIAN
Address: 2900 WESTCHESTER AVENUE
City-St-Zip: PURCHASE, NY 10577

Title: VP () Delete
Name: NELSON, LAURA
Address: 2900 WESTCHESTER AVENUE
City-St-Zip: PURCHASE, NY 10577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BRIAN D FANELLI

VP

01/09/2009

Electronic Signature of Signing Officer or Director

Date