

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64385

FILED
Feb 11, 2011
Secretary of State

Entity Name: DISTRIBUTION SERVICES OF AMERICA, INC.

Current Principal Place of Business:

2900 WESTCHESTER AVENUE
SUITE 201
PURCHASE, NY 10577 US

New Principal Place of Business:

Current Mailing Address:

2900 WESTCHESTER AVENUE
SUITE 201
PURCHASE, NY 10577 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FANELLI, ROBERT C
Address: 2900 WESTCHESTER AVE
City-St-Zip: PURCHASE, NY 10577 US

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

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

Title: VP
Name: NELSON, LAURA
Address: 2900 WESTCHESTER AVENUE
City-St-Zip: PURCHASE, NY 10577 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: BRIAN D FANELLI

VP

02/11/2011

Electronic Signature of Signing Officer or Director

Date