2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05457

Entity Name: DISTRIBUTOR'S COUNCIL, INC.

Current Principal Place of Business:

6053 LEXINGTON PARK ORLANDO, FL 32819

Current Mailing Address:

6053 LEXINGTON PARK ORLANDO, FL 32819

FEI Number: 59-2761213 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARRITY, WILLIAM J. 6053 LEXINGTON PK ORLANDO, FL 32819 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

FILED Mar 27, 2013

Secretary of State

CC7550232138

Officer/Director Detail:

Title P Title VP

Name NICKEL, PAUL A Name BRADLEY, BEAU

Address 2024 W HENRIETTA RD, BLDG 6A Address 8220 NORTH INTERSTATE AVENUE

City-State-Zip: ROCHESTER NY 14623 City-State-Zip: PORTLAND OR 97217

Title T Title AST

Name NICOLINO, GEORGE Name MCNABNEY, WILLIAM J

Address 1133 7 ST Address 727 WYNDSOR CREEK DRIVE

City-State-Zip: OAKLAND CA City-State-Zip: SOUTHLAKE TX 76092

Title S Title VP

NameHATTIER, BILLNameNEMEROFSKY, JOHNAddress2217 RIDGELAKE DRIVEAddress30 COMMERCE WAY

City-State-Zip: METAIRIE LA 70001 City-State-Zip: WOBURN MA 01801

Title ASSISTANT SECRETARY
Name BOUGHTON, MARY J
Address 31 FOREST VIEW CIRCLE
City-State-Zip: INDIANAPOLIS IN 46034

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: MARY JANE BOUGHTON ASST. SECRETARY 03/27/2013