2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001439

Entity Name: QUALITY KING DISTRIBUTORS, INC.

Current Principal Place of Business:

35 SAWGRASS DRIVE, SUITE 1 BELLPORT, NY 11713

Current Mailing Address:

35 SAWGRASS DRIVE, SUITE 1 BELLPORT. NY 11713

FEI Number: 11-1973001 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Feb 25, 2014

Secretary of State

CC0348534351

Officer/Director Detail:

Title CPM Title VD

Name NUSSDORF, GLENN Name NUSSDORF, STEPHEN

Address 35 SAWGRASS DRIVE, SUITE 1 Address 35 SAWGRASS DRIVE, SUITE 1

City-State-Zip: BELLPORT NY 11713 City-State-Zip: BELLPORT NY 11713

Title STD

Name NUSSDORF, ARLENE

Address 35 SAWGRASS DRIVE, SUITE 1

City-State-Zip: BELLPORT NY 11713

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: GLENN NUSSDORF

Electronic Signature of Signing Officer/Director Detail

CPM

02/25/2014