2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2018
Secretary of State
CC8714626276

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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

Officer/Director Detail :

Title	CPM
Name	NUSSDORF, GLENN
Address	35 SAWGRASS DRIVE, SUITE 1
City-State-Zip:	BELLPORT NY 11713

Title	STD
Name	NUSSDORF, ARLENE
Address	35 SAWGRASS DRIVE, SUITE 1
City-State-Zip:	BELLPORT NY 11713

Title	TREASURER, VP
Name	ANDERSON, MICHAEL
Address	35 SAWGRASS DRIVE, SUITE 1
City-State-Zip:	BELLPORT NY 11713

Title	VP
Name	ROSS, MICHAEL
Address	35 SAWGRASS DRIVE, SUITE 1
City-State-Zip:	BELLPORT NY 11713

Title	VD
Name	NUSSDORF, STEPHEN
Address	35 SAWGRASS DRIVE, SUITE 1
City-State-Zip:	BELLPORT NY 11713

Title	SECRETARY
Name	PALIANI, ALFRED R
Address	35 SAWGRASS DRIVE, SUITE 1
City-State-Zip:	BELLPORT NY 11713

Title	EXECUTIVE VICE PRESIDENT
Name	KATZ, MICHAEL
Address	35 SAWGRASS DRIVE, SUITE 1
City-State-Zip:	BELLPORT NY 11713

Title	CEO
Name	NUSSDORF, GLENN
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: ALFRED PALIANI SECRETARY 01/16/2018

Electronic Signature of Signing Officer/Director Detail — Date