

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001003

Entity Name: ECR DISTRIBUTION, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

2201 DWYER AVE
UTICA, NY 13501

New Principal Place of Business:

Current Mailing Address:

2201 DWYER AVE
UTICA, NY 13501

New Mailing Address:

FEI Number: 16-1490637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: PASSAFARO, RONALD J
Address: 2201 DWYER AVE
City-St-Zip: UTICA, NY 13501

Title: CTRL
Name: FREETAGE, ALLAN F
Address: 2201 DWYER AVE
City-St-Zip: UTICA, NY 13501

Title: VS
Name: TOTARO, PAUL A
Address: 2201 DWYER AVE
City-St-Zip: UTICA, NY 13501

Title: AS
Name: HEAD, NOREEN B
Address: 85 MIDDLE RD
City-St-Zip: DUNKIRK, NY 14048

Title: D
Name: REED, EARLE C
Address: 2201 DWYER AVE
City-St-Zip: UTICA, NY 13501

Title: D
Name: KEARNS, CHRISTOPHER R
Address: 2201 DWYER AVE
City-St-Zip: UTICA, NY 13501

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: ALLAN F FREETAGE

CTRL

03/23/2011

Electronic Signature of Signing Officer or Director

_____ Date