

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001003

Entity Name: ECR DISTRIBUTION, INC.

FILED
Feb 10, 2009
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAPARONE, MICHAEL
Address: 2201 DWYER AVENUE
City-St-Zip: UTICA, NY 13504

Title: T () Delete
Name: WUEST, MARY
Address: 2201 DWYER AVE
City-St-Zip: UTICA, NY 13501

Title: VS () Delete
Name: TOTARO, PAUL
Address: 2201 DWYER AVENUE
City-St-Zip: UTICA, NY 13504

Title: AS () Delete
Name: HEAD, NOREEN
Address: 85 MIDDLE ROAD
City-St-Zip: DUNKIRK, NY 14048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAPARONE, MICHAEL
Address: 2201 DWYER AVENUE
City-St-Zip: UTICA, NY 13501

Title: CTRL (X) Change () Addition
Name: CARROCK, RAYMOND P
Address: 2201 DWYER AVE
City-St-Zip: UTICA, NY 13501

Title: VS (X) Change () Addition
Name: TOTARO, PAUL A
Address: 2201 DWYER AVENUE
City-St-Zip: UTICA, NY 13501

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND P CARROCK

CTRL

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date