

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23114

FILED
Mar 10, 2011
Secretary of State

Entity Name: BRADY DISTRIBUTING COMPANY

Current Principal Place of Business:

2708 YORKMONT RD.
CHARLOTTE, NC 28208 US

New Principal Place of Business:

Current Mailing Address:

2708 YORKMONT RD.
CHARLOTTE, NC 28208 US

New Mailing Address:

FEI Number: 56-0852468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEN, CHARLES D
NATIONS BANK PROFESSIONAL CTR STE 360
8181 W. BROWARD BLVD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FRANKEN, CHARLES D
600 PINE ISLAND RD.
SUITE 203
PLANTATION, FL 33324 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

03/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRADY, JON P
Address: 2708 YORKMONT RD.
City-St-Zip: CHARLOTTE, NC 28208

Title: VP
Name: SMILEY, JAMES G
Address: 2708 YORKMONT RD.
City-St-Zip: CHARLOTTE, NC 28208

Title: COO
Name: COOKE, LARRY E
Address: 2708 YORKMONT RD.
City-St-Zip: CHARLOTTE, NC 28208

Title: VPSD
Name: BRADY, JON W
Address: 2708 YORKMONT RD.
City-St-Zip: CHARLOTTE, NC 28208

Title: VPTD
Name: BRADY, CHRISTOPHER B
Address: 2708 YORKMONT RD
City-St-Zip: CHARLOTTE, NC 28208

Title: D
Name: BRADY, GWENDOLYN H
Address: 2708 YORKMONT RD
City-St-Zip: CHARLOTTE, NC 28208

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: LARRY E. COOKE

Electronic Signature of Signing Officer or Director

COO

03/10/2011

Date