

1.) CORPORATION NAME:

**LAND 'N' SEA DISTRIBUTING, INC.**

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1573338**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3131 N ANDREWS AVE EXTENSION

CITY/ST/ZIP: POMPANO BEACH, FL 33064

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: THOMAS SCHUESSLER		
TITLE: PRESIDENT		
ADDRESS: 3131 N ANDREWS AVENUE EXTENSION		
CITY/ST/ZIP/CO: POMPANO BEACH, FL 33064		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAVID R SWICK		
TITLE: VP, TREAS		
ADDRESS: 3131 N ANDREWS AVE EXTENSION		
CITY/ST/ZIP/CO: POMPANO BEACH, FL 33064		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JUDITH P ZELISKO		
TITLE: VICE PRESIDENT		
ADDRESS: 1 N FIELD CT		
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARSHA T VAUGHN		
TITLE: ASST S		
ADDRESS: 1 N FIELD CT		
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TODD C LEMKE		
TITLE: SECRETARY		
ADDRESS: W6250 PIONEER ROAD		
CITY/ST/ZIP/CO: FOND DU LAC, WI 54936		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Kristin M. Coleman		
TITLE: DIRECTOR		
ADDRESS: 1 N. Field Court		
CITY/ST/ZIP/CO: Lake Forest, IL 60045		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JUDITH P ZELISKO	JUDITH P ZELISKO, VICE	1/16/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.