2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004430

Entity Name: ATTITUDE DRINK COMPANY, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10415 RIVERSIDE DRIVE SUITE 101 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

10415 RIVERSIDE DRIVE SUITE 101 PALM BEACH GARDENS, FL 33410

FEI Number: 26-0373760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST

Name: WARREN, ROY G

Address: 10415 RIVERSIDE DRIVE #101 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CFO

Name: KEE, TOMMY E

Address: 10415 RIVERSIDE DRIVE #101 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TOMMY E. KEE CFO 04/30/2010