

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003064

FILED  
Mar 20, 2012  
Secretary of State

**Entity Name:** NOLET SPIRITS U.S.A., INC.

**Current Principal Place of Business:**

30 JOURNEY  
ALISO VIEJO, CA 92656

**New Principal Place of Business:**

**Current Mailing Address:**

30 JOURNEY  
ALISO VIEJO, CA 92656

**New Mailing Address:**

**FEI Number:** 88-0341090

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: DP  
Name: ELDIEN, WILLIAM L  
Address: 30 JOURNEY  
City-St-Zip: ALISO VIEJO, CA 92656

Title: DVST  
Name: NOLET, CAROLUS H.J. JR.  
Address: 30 JOURNEY  
City-St-Zip: ALISO VIEJO, CA 92656

Title: CD  
Name: NOLET, CARL H SR.  
Address: 30 JOURNEY  
City-St-Zip: ALISO VIEJO, CA 92656

Title: D  
Name: NOLET, BOB  
Address: 30 JOURNEY  
City-St-Zip: ALISO VIEJO, CA 92656

Title: D  
Name: IJFF, JAN  
Address: 30 JOURNEY  
City-St-Zip: ALISO VIEJO, CA 92656

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: WILLIAM L ELDIEN

PRES

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date