

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023835

FILED
Aug 27, 2010
Secretary of State

Entity Name: BEVERAGE INNOVATIONS, INC.

Current Principal Place of Business:

955 NW 17TH AVE.
BLDG. J
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

955 NW 17TH AVE.
BLDG. J
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-2366063 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DAY, JAMES L
4843 S. CLASSICAL BLVD
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

DAY, JAMES L
8635 SAWPINE RD
DELRAY BEACH, FL 33446 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

08/27/2010

Date

OFFICERS AND DIRECTORS:

Title: CHM
Name: DAY, JAMES L
Address: 8635 SAWPINE RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: CEO
Name: DAY, JAMES L
Address: 8635 SAWPINE RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: PRES
Name: DAY, JAMES L DAY
Address: 8635 SAWPINE RD
City-St-Zip: DELRAY BEACH, FL 33446

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: JAMES L DAY

Electronic Signature of Signing Officer or Director

CEO

08/27/2010

Date