2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034382

Entity Name: NINETY PLUS COFFEE INC

FILED Jan 06, 2011 Secretary of State

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

303 N HAMILTON STREET 214 JACKSON STREET

#324

MADISON, WI 53703 US MADISON, WI 53704 US

Current Mailing Address: New Mailing Address:

303 N HAMILTON STREET P.O. BOX 94656

#324 PHOENIX, AZ 85070 US MADISON, WI 53703 US

FEI Number: 26-2321615 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:

KERANOVA, KRISTINA
940 LINCOLN RD
2001 MERIDIAN AVE

SUITE 322 #507 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BRODSKY, JOSEPH
Address: 214 JACKSON STREET
City-St-Zip: MADISON, WI 53704 US

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: JOSEPH BRODSKY P 01/06/2011