

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29678

FILED
Jun 23, 2011
Secretary of State

Entity Name: SKALLI CORPORATION

Current Principal Place of Business:

8440 ST. HELENA HWY.
RUTHERFORD, CA 94573

New Principal Place of Business:

Current Mailing Address:

145 LEGACY CT
NAPA, CA 94576 US

New Mailing Address:

P.O. BOX 38
RUTHERFORD, CA 94573 US

FEI Number: 94-2830523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
110 NORTH MAGNOLIA ST.
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: PD
Name: SKALLI, ROBERT
Address: 912 RTE DE MONTEPELLIER
City-St-Zip: 34200 SETE, FRANCE, FR

Title: TREA
Name: SKALLI, MICHEL
Address: PARC MARVEYRE VILLA LES CORRAILLEUS
City-St-Zip: 130068 MARSEILLE, FRANCE, FR

Title: SEC
Name: TOBOUL, ROBERT
Address: 18 RUE DE L'ASSOMPTION
City-St-Zip: 75016 PARIS, FRANCE, FR

Title: CEO
Name: SWAIN, EMMA
Address: 1133 SEMINARY ST
City-St-Zip: NAPA, CA 94558

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: EMMA SWAIN

CEO

06/23/2011

Electronic Signature of Signing Officer or Director

Date