2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004430

Entity Name: ATTITUDE DRINK COMPANY, INC.

Current Principal Place of Business:

712 U.S. HIGHWAY 1 SUITE 200

NORTH PALM BEACGH, FL 33408

Current Mailing Address:

712 U.S. HIGHWAY 1 SUITE 200 NORTH PALM BEACH, FL 33408 US

FEI Number: 26-0373760 Certificate of Status Desired: No

Name and Address of Current 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

FILED Apr 25, 2013

Secretary of State

CC2419553325

Officer/Director Detail:

Title PDST Title CFO

Name WARREN, ROY G Name KEE, TOMMY E

Address 712 U.S. HIGHWAY 1 Address 712 U.S. HIGHWAY 1

SUITE 200 SUITE 200

City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

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 KEE CFO 04/25/2013