

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004430

Entity Name: ATTITUDE DRINK COMPANY, INC.

Current Principal Place of Business:

11231 US HIGHWAY 1
#201
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11231 US HIGHWAY 1
#201
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

Officer/Director Detail :

Title PRESIDENT AND CEO
Name WARREN, ROY G
Address 11231 US HIGHWAY 1
 #201
City-State-Zip: NORTH PALM BEACH FL 33408

Title CFO
Name KEE, TOMMY E
Address 11231 US HIGHWAY 1
 #201
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

02/24/2016

Electronic Signature of Signing Officer/Director Detail

Date