

**2014 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 BEACH, 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

**Officer/Director Detail :**

Title            PRESIDENT AND CEO

Name            WARREN, ROY G

Address        712 U.S. HIGHWAY 1  
                 SUITE 200

City-State-Zip: NORTH PALM BEACH FL 33408

Title            CFO

Name            KEE, TOMMY E

Address        712 U.S. HIGHWAY 1  
                 SUITE 200

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 E. KEE

**CFO**

**04/30/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date