

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000726

Entity Name: BLUE POINT BREWING COMPANY, INC.

Current Principal Place of Business:

161 RIVER AVENUE
PATCHOGUE, NY 11772

Current Mailing Address:

161 RIVER AVENUE
PATCHOGUE, NY 11772

FEI Number: 11-3394400

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 P
Name COTTER, PETER
Address 70 W. LAKEWOOD AVE
City-State-Zip: PATCHOGUE NY 11772

Title V
Name BURFORD, MARK
Address 237 MCCONNEL AVENUE
City-State-Zip: BAY PORT NY 11705

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: MARK BURFORD

VICE PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date