

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002442

Entity Name: EMPSON (USA), INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

719 PRINCE STREET
ALEXANDRIA, VA 22314

New Principal Place of Business:

Current Mailing Address:

1471 FIRST STREET
CALISTOGA, C 94515

New Mailing Address:

FEI Number: 54-1607590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICK, MEL
SOUTHERN WINE & SPIRITS
1600 NW 163RD STREET
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: EMPSON, NEIL T.H.
Address: VIA MOSE BIANCHI 41
City-St-Zip: MILAN, ITALY, 20149

Title: VS () Delete
Name: EMPSON, MARIA G
Address: VIA MOSE BIANCHI 41
City-St-Zip: MILAN, ITALY, 20149

Title: COO () Delete
Name: CONROY, MICHAEL
Address: 719 PRINCE ST
City-St-Zip: ALEXANDRIA, VA 22314

Title: CEO () Delete
Name: GRILLOT, GIL P
Address: 719 PRINCE ST
City-St-Zip: ALEXANDRIA, VA 22314

Title: CFO () Delete
Name: WINKLER, JOSEPH A
Address: 719 PRINCE STREET
City-St-Zip: ALEXANDRIA, VA 22314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEIL T.H. EMPSON

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date