2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005467

Entity Name: INTERNATIONAL SOMMELIER GUILD LTD. INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2711 CENTERVILLE RD., STE. 400 WILMINGTON, DE 19808

Current Mailing Address: New Mailing Address:

4109 NW 88TH AVE SUITE 101 CORAL SPRINGS, FL 33065 US

FEI Number: 98-0380826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, JOSEPH 3094 NW 72 AVENUE MARGATE, FL 33063 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

OFFICERS AND DIRECTORS:

Title: CDP

Name: MILLER, JOSEPH

Address: 4109 NW 88TH AVENUE, SUITE 101 City-St-Zip: CORAL SPRINGS, FL 33065

Title: \

Name: GOTTS, WAYNE

Address: 4109 NW 88TH AVENUE, SUITE 101 City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST

Name: JANSSEN, JENNIFER

Address: 4109 NW 88TH AVENUE, SUITE 101 City-St-Zip: CORAL SPRINGS, FL 33065

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: JOSEPH MILLER CDP 02/07/2011