

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000005140

FILED
Mar 08, 2012
Secretary of State

Entity Name: MARK ANTHONY BREWING INC.

Current Principal Place of Business:

911 N 145TH STREET
SEATTLE, WA 98133

New Principal Place of Business:

300 W HUBBARD
301
CHICAGO, IL 60654

Current Mailing Address:

887 GREAT NORTHERN WAY
500
VANCOUVER, BC V5T 4T5

New Mailing Address:

FEI Number: 94-3347288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHOUP, ALLEN C MR.
Address: 25 NW CHERRYLOOP
City-St-Zip: SEATTLE, WA 98177

Title: T
Name: GIACOMIN, VICTOR P MR.
Address: 5188 SUSSEX AVE.
City-St-Zip: BURNABY,, BC V5G 3K3 CA

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: ANGELA HILTON

MS.

03/08/2012

Electronic Signature of Signing Officer or Director

Date