

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004430

FILED
Apr 07, 2011
Secretary of State

Entity Name: ATTITUDE DRINK COMPANY, INC.

Current Principal Place of Business:

10415 RIVERSIDE DRIVE
SUITE 101
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10415 RIVERSIDE DRIVE
SUITE 101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-0373760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDST
Name: WARREN, ROY G
Address: 10415 RIVERSIDE DRIVE #101
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CFO
Name: KEE, TOMMY E
Address: 10415 RIVERSIDE DRIVE #101
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 KEE

CFO

04/07/2011

Electronic Signature of Signing Officer or Director

Date