2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002374

Entity Name: VINO VOLO INC.

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 121 2ND ST., SUITE 500 SAN FRANCÍSCO, CA 94105 **Current Mailing Address: New Mailing Address:** 121 2ND ST., SUITE 500 121 2ND ST. SAN FRANCISCO, CA 94105 SUITE 500 SAN FRANCISCO, CA 94105 FEI Number: 58-2679930 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: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DR., SUITE 4 WESTON, FL 33331 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: CFO (X) Change () Addition TOMLINSON, DOUG TOMLINSON, DOUG Name: Name: 121 2ND ST., SUITE 500 121 2ND ST., SUITE 500 Address: Address: City-St-Zip: SAN FRANCISCO, CA 94105 City-St-Zip: SAN FRANCISCO, CA 94105 Title: Title: () Change () Addition () Delete Name: FOSTER, REED Name: 121 2ND ST., SUITE 500 Address: Address: SAN FRANCISCO, CA 94105 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition CLAYTON, PAUL Name: Name: 121 2ND ST., SUITE 500 Address: Address: City-St-Zip: SAN FRANCISCO, CA 94105 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: DOUG TOMLINSON CEO 02/17/2009