

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000726

FILED
Mar 15, 2011
Secretary of State

Entity Name: BLUE POINT BREWING COMPANY, INC.

Current Principal Place of Business:

161 RIVER AVENUE
PATCHOGUE, NY 11772

New Principal Place of Business:

Current Mailing Address:

161 RIVER AVENUE
PATCHOGUE, NY 11772

New Mailing Address:

FEI Number: 11-3394400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P
Name: COTTER, PETER
Address: 70 W. LAKEWOOD AVE
City-St-Zip: PATCHOGUE, NY 11772

Title: V
Name: BURFORD, MARK
Address: 237 MCCONNEL AVENUE
City-St-Zip: BAY PORT, NY 11705

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: VICE PRESIDENT

MB

03/15/2011

Electronic Signature of Signing Officer or Director

Date