

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001280

FILED
Apr 21, 2010
Secretary of State

Entity Name: WORLD WINES FOR AMERICA, INCORPORATED

Current Principal Place of Business:

20 GOVERNORS LANE
HILTON HEAD ISLAND, GA 30342

New Principal Place of Business:

Current Mailing Address:

4651 ROSWELL ROAD NE STE. I-804
ATLANTA, GA 30342

New Mailing Address:

FEI Number: 20-3448149

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: BERNSTEIN, JOHN R
Address: 4812 UPPER BRANDON PLACE
City-St-Zip: MARIETTA, GA 30068

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: JOHN R BERNSTEIN

PS

04/21/2010

Electronic Signature of Signing Officer or Director

Date