

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000408

FILED
Jan 07, 2011
Secretary of State

Entity Name: WINE SERVICES INTERNATIONAL LTD., INC.

Current Principal Place of Business:

930 MCLAUGHLIN AVE.
SAN JOSE, CA 95122

New Principal Place of Business:

Current Mailing Address:

PO BOX 1149
MILL VALLEY, CA 94942

New Mailing Address:

FEI Number: 68-0056497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, JOHN L
15670 BELLANCA LANE
WEST PALM BEACH, FL 33414 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: PVST
Name: FRIEDMAN, STANTON G
Address: 125 TIBURON BLVD.
City-St-Zip: MILL VALLEY, CA 94942

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: STAN FRIEDMAN

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date