

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003064

FILED
Apr 18, 2011
Secretary of State

Entity Name: NOLET SPIRITS U.S.A., INC.

Current Principal Place of Business:

30 JOURNEY
ALISO VIEJO, CA 92656

New Principal Place of Business:

Current Mailing Address:

30 JOURNEY
ALISO VIEJO, CA 92656

New Mailing Address:

FEI Number: 88-0341090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: ELDIEN, WILLIAM L
Address: 30 JOURNEY
City-St-Zip: ALISO VIEJO, CA 92656

Title: DVST
Name: NOLET, CAROLUS H.J. JR.
Address: 30 JOURNEY
City-St-Zip: ALISO VIEJO, CA 92656

Title: CD
Name: NOLET, CARL H SR.
Address: 30 JOURNEY
City-St-Zip: ALISO VIEJO, CA 92656

Title: D
Name: NOLET, BOB
Address: 30 JOURNEY
City-St-Zip: ALISO VIEJO, CA 92656

Title: D
Name: IJFF, JAN
Address: 30 JOURNEY
City-St-Zip: ALISO VIEJO, CA 92656

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: WILLIAM L ELDIEN

DP

04/18/2011

Electronic Signature of Signing Officer or Director

Date