

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002397

FILED
Feb 16, 2011
Secretary of State

Entity Name: MICHAEL SKURNIK WINES, INC.

Current Principal Place of Business:

575 UNDERHILL BLVD
STE. 216
SYOSSET, NY 11791

New Principal Place of Business:

Current Mailing Address:

575 UNDERHILL BLVD
STE. 216
SYOSSET, NY 11791

New Mailing Address:

FEI Number: 11-2945508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICESARE, ADRIANA
331 MELROSE PL
NAPLES, FL 34104 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: CP
Name: SKURNIK, MICHAEL
Address: 1620 OLD CEDAR SWAMP RD
City-St-Zip: BROOKVILLE, NY 11545

Title: VCV
Name: SKURNIK, HARMON
Address: 17 PARKVIEW DR
City-St-Zip: MUTTONTOWN, NY 11753

Title: S
Name: SKURNIK, HARMON
Address: 17 PARKVIEW DR
City-St-Zip: MUTTONTOWN, NY 11753

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: MICHAEL SKURNIK

CP

02/16/2011

Electronic Signature of Signing Officer or Director

Date