

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30292

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE WINE EXCHANGE, INC.

Current Principal Place of Business:

THE WINE EXCHANGE, INC.
1609 SNOW AVENUE
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

THE WINE EXCHANGE, INC.
1609 SNOW AVENUE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-2983771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, FREDERICK J.
1200 WEST PLATT STREET
SUITE 100
TAMPA, FL 33606 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: PSTD
Name: SMITH, MARK
Address: 4957 BAYSHORE BOULEVARD
City-St-Zip: TAMPA, FL 336113851

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: MARK A. SMITH

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04/19/2011

Electronic Signature of Signing Officer or Director

Date