2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000454

FILED Jan 12, 2011 Secretary of State

Entity Name: TREASURE COAST BREWMASTERS, INC.

Current Principal Place of Business: New Principal Place of Business:

490 NW EMILIA WAY
JENSEN BEACH, FL 34957

15830 SW PALM DR.
INDIANTOWN, FL 34956

Current Mailing Address: New Mailing Address:

490 NW EMILIA WAY
JENSEN BEACH, FL 34957

15830 SW PALM DR.
INDIANTOWN, FL 34956

FEI Number: 26-4403808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAYSOR, JAMES T

490 NW EMILIA WAY

JENSEN BEACH, FL 34957 US

RABENER, JOE

15830 SW PALM DR

INDIANTOWN, FL 34956 US

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: JOE RABENER 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 JOE, RABENER

 Address:
 15830 SW PALM DR

 City-St-Zip:
 INDIANTOWN, FL 34956

Title: VP

Name: RESTIFO, JIM

Address: 3140 SW ALEXANDER CT City-St-Zip: PALM CITY, FL 34990

Title: T

Name: SMITH, MATT

Address: 2700 SW REGENCY RD. City-St-Zip: STUART, FL 34997

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES RESTIFO VP 01/12/2011