

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133884

FILED
May 01, 2011
Secretary of State

Entity Name: ROBERT SCHAFFER FINE WINE CONSULTING, INC.

Current Principal Place of Business:

1921 MONTE CARLO DR.
#603A
SARASOTA, FL 34231

New Principal Place of Business:

326 WINDING BROOK LANE
#101
BRADENTON, FL 34212

Current Mailing Address:

1921 MONTE CARLO DR.
#603A
SARASOTA, FL 34231

New Mailing Address:

326 WINDING BROOK LANE
#101
BRADENTON, FL 34212

FEI Number: 11-3671110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFER, ROBERT
1921 MONTE CARLO DR.
#603A
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SCHAFFER, ROBERT
326 WINDING BROOK LANE
#101
BRADENTON, FL 34212 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: ROBERT SCHAFFER

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SCHAFFER, ROBERT
Address: 326 WINDING BROOK LANE #101
City-St-Zip: BRADENTON, FL 34212

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: ROBERT SCHAFFER

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date