

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094969

Entity Name: POWER TRIP BEVERAGES, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

12401 ORANGE DRIVE
SUITE # 205
DAVIE, FL 33330

New Principal Place of Business:

10396 WEST STATE ROAD 84
SUITE # 105
DAVIE, FL 33324

Current Mailing Address:

12401 ORANGE DRIVE
SUITE # 205
DAVIE, FL 33330

New Mailing Address:

10396 WEST STATE ROAD 84
SUITE # 105
DAVIE, FL 33324

FEI Number: 32-0111389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, DOUGLAS E
19420 NW 4TH CT.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

STUART, DOUGLAS E
10396 WEST STATE ROAD 84.
SUITE #105
DAVIE, FL 33324 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:

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: STUART, DOUGLAS E
Address: 10396 WEST STATE ROAD 84, SUITE #105
City-St-Zip: DAVIE, FL 33324

Title: D
Name: RUDOFF, GERALD A
Address: 10396 WEST STATE ROAD 84, SUITE #105
City-St-Zip: DAVIE, FL 33324

Title: S
Name: STUART, SHELLEY L
Address: 10396 WEST STATE ROAD 84, SUITE #105
City-St-Zip: DAVIE, FL 33324

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: DOUGLAS E STUART

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date