

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082095

FILED
Jan 06, 2011
Secretary of State

Entity Name: CRAJANS WINE MARKETING SERVICES, INC.

Current Principal Place of Business:

C/O GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, STE 700
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

C/O GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, STE 700
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-1190812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: P
Name: DEUTSCH, WILLIAM
Address: 55 KATONAH AVE
City-St-Zip: KATONAH, NY 10536

Title: SVP
Name: COOPER, SCOTT
Address: 55 KATONAH AVE
City-St-Zip: KATONAH, NY 10536

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: SCOTT COOPER

SVP

01/06/2011

Electronic Signature of Signing Officer or Director

Date