2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104506

Entity Name: THE WINE EXCESSORY, INC.

FILED Apr 27, 2011 Secretary of State

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

1700 SAN PABLO ROAD 1012

JACKSONVILLE, FL 32224

New Mailing Address: Current Mailing Address:

1700 SAN PABLO ROAD 1012 JACKSONVILLE, FL 32224

FEI Number: 30-0449352 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:

STEIN, JEFFREY D 1700 SAN PABLO ROAD 1012 JACKSONVILLE, FL 32224 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRFS

STEIN, JEFFREY D Name:

1700 SAN PABLO ROAD #1012 Address: City-St-Zip: JACKSONVILLE, FL 32224 US

Title: **TRES**

Name: STEIN, DUANE J

1132 DAWNRIDGE AVENUE Address: City-St-Zip: EL CAJON, CA 92021 US

Title: DIR

STEIN, DUANE J Name:

1132 DAWNRIDGE AVENUE Address: City-St-Zip: EL CAJON, CA 92021

Title: DIR

STEIN, JEFFREY D Name:

Address: 1700 SAN PABLO ROAD #1012 City-St-Zip: JACKSONVILLE, FL 32224 US

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: JEFFREY D. STEIN **PRES** 04/27/2011