

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113029

Entity Name: ALTERED SPIRITS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

6753 KINGSPPOINT PARKWAY
SUITE 107
ORLANDO, FL 32819

New Principal Place of Business:

6413 KINGSPPOINT PARKWAY
SUITE 2
ORLANDO, FL 32819

Current Mailing Address:

6753 KINGSPPOINT PARKWAY
SUITE 107
ORLANDO, FL 32819

New Mailing Address:

6413 KINGSPPOINT PARKWAY
SUITE 2
ORLANDO, FL 32819

FEI Number: 26-1230710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, MELINDA
1881 SOUTH HWY 17/92
LONGWOOD, FL 32750 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REALE, MAURICIO C
Address: 1733 MORGANS MILL CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: BRACKMAN, LIONEL J
Address: 654 CRIMSON CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAURICIO C REALE

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date