2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095289

Entity Name: DRINK SOLUTIONS INC.

FILED May 01, 2011 Secretary of State

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

1150 JETPORT DR. ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

111 E. STEELE ST. ORLANDO, FL 32804

FEI Number: 27-3419665 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:

SCHNEIDER, KEVIN 1150 JETPORT DR. ORLANDO, FL 32809

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: P. D

Name: SCHNEIDER, KEVIN Address: 1150 JETPORT DR. City-St-Zip: ORLANDO, FL 32809 US

Title: S, T

Name: SCHNEIDER, KEVIN Address: 1150 JETPORT DR. City-St-Zip: ORLANDO, FL 32809 US

Title: VP

Name: LAZIC, BOSKO
Address: 111 E. STEELE ST.
City-St-Zip: ORLANDO, FL 32804

Title: VP

Name: STERNAGLE, JOSEPH
Address: 2509 WATERSTONE WAY
City-St-Zip: MARIETTA, GA 30062

Title: CTO

Name: DEMAIO, EDWARD T

Address: 431 E. CENTRAL BLVD. AP. 716

City-St-Zip: ORLANDO, FL 32801

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: KEVIN SCHNEIDER PD 05/01/2011