

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000007760

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** UNITED DISTILLED SPIRITS INC.

**Current Principal Place of Business:**

1120 HOLLAND DR., STE 20  
BOCA RATON, FL 33497 US

**New Principal Place of Business:**

**Current Mailing Address:**

1120 HOLLAND DR., STE 20  
BOCA RATON, FL 33497 US

**New Mailing Address:**

**FEI Number:** 27-3081513

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HELFANT, JEROME  
8754 THAMES RIVER DR  
BOCA RATON, FL 33433 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: SCOTT HELFANT, HOWARD  
Address: 6575 NW 32 WAY  
City-St-Zip: BOCA RATON, FL 33496 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: HOWARD SCOTT HELFANT

PRES

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date