

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062699

Entity Name: GENIE SPIRITS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

176 ST. VINCENT STREET
GLASGOW G2 5SG
SCOTLAND, UK, OC

New Principal Place of Business:

3101 NORTH FEDERAL HIGHWAY
SUITE 301C
FT LAUDERDALE, FL 33306

Current Mailing Address:

176 ST. VINCENT STREET
GLASGOW G2 5SG
SCOTLAND, UK, OC

New Mailing Address:

3101 NORTH FEDERAL HIGHWAY
SUITE 301C
FT LAUDERDALE, FL 33306

FEI Number: 45-2778413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: GRATTAGLIANO, REYNALD V
Address: 4643 SUNTREE BLVD
City-St-Zip: ORLANDO, FL 32817

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: REYNALD GRATTAGLIANO

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date