

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14124

FILED
May 18, 2010
Secretary of State

Entity Name: DIAGEO - GUINNESS USA INC.

Current Principal Place of Business:

801 MAIN AVE
NORWALK, CT 06851 US

New Principal Place of Business:

Current Mailing Address:

801 MAIN AVE
ATTN: CHERISE THOMAS
NORWALK, CT 06851 US

New Mailing Address:

801 MAIN AVE
ATTN: CHERISE CHAMBERLAIN
NORWALK, CT 06851 US

FEI Number: 13-2511218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: PRES
Name: CARR, PETE
Address: 801 MAIN AVE
City-St-Zip: NORWALK, CT 06851

Title: DSEC
Name: BISIO, GABRIEL
Address: 801 MAIN AVE
City-St-Zip: NORWALK, CT 06851 US

Title: AS
Name: RAINEAULT, JACK
Address: 801 MAIN AVE
City-St-Zip: NORWALK, CT 06851

Title: DIR
Name: MENEZES, IVAN
Address: 801 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: AS
Name: CHAMBERLAIN, CHERISE
Address: 801 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: TREA
Name: VOLPE, MARK
Address: 801 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

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: CHERISE CHAMBERLAIN

AS

05/18/2010

Electronic Signature of Signing Officer or Director

Date