

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19670

FILED
Jan 06, 2012
Secretary of State

Entity Name: WHITE ROCK DISTILLERIES, INC.

Current Principal Place of Business:

21 SARATOGA STREET
P. O. BOX 1829
LEWISTON, ME 04240 US

New Principal Place of Business:

21 SARATOGA STREET
LEWISTON, ME 04240 US

Current Mailing Address:

P.O. BOX 1829
P. O. BOX 1829
LEWISTON, ME 042411829 US

New Mailing Address:

FEI Number: 01-0231409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COULOMBRE, PAUL G
26135 FANWOOD COURT
BONITA SPRINGS, FL 34134 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: PRES
Name: DABBELT, WILLIAM N
Address: 26650 ROOKERY LAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: CEO
Name: COULOMBE, PAUL G
Address: 26135 FANWOD COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: O
Name: MASCETTA, LUCINDA M
Address: 115 PULSIFER ROAD
City-St-Zip: POLAND, ME 04274

Title: COO
Name: SUCZYNSKI, JOHN M
Address: 4 BALTUSROL CIRCLE
City-St-Zip: FALMOUTH, ME 04105

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: PAUL G. COULOMBE

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date