

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38597

FILED
May 04, 2010
Secretary of State

Entity Name: ANGELINI WINE, LTD. INC.

Current Principal Place of Business:

22 INDUSTRIAL PARK DRIVE
CENTERBROOK, CT 06409 US

New Principal Place of Business:

Current Mailing Address:

22 INDUSTRIAL PARK DRIVE
CENTERBROOK, CT 06409 US

New Mailing Address:

FEI Number: 06-1177773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELINI, PAUL V
4132 PALM FOREST DR S
DELRAY BEACH, FL 33445 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: DCP
Name: ANGELINI, JULIUS A
Address: 3 TIMBERLANE DRIVE
City-St-Zip: WESTBROOK, CT 06498 CT

Title: DVC
Name: ANGELINI, PAUL V
Address: 15 CLARK LN
City-St-Zip: ESSEX, CT 06426 CT

Title: DSC
Name: PLEBISCITO, RONALD E
Address: 173 HAZELNUT HILL RD
City-St-Zip: GROTON, CT 06340 CT

Title: VPT
Name: ANGELINI, PAUL V
Address: 15 CLARK LN
City-St-Zip: ESSEX, CT 06426 CT

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 V. ANGELINI

MR.

05/04/2010

Electronic Signature of Signing Officer or Director

Date