

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076449

FILED
Jan 25, 2011
Secretary of State

Entity Name: LIQUID INTERNATIONAL PREMIUM SPIRITS CO.

Current Principal Place of Business:

3000 ISLAND BLVD
WILLIAMS ISLAND, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

26 CEDAR POINT LANE
SAG HARBOR, NY 11963

New Mailing Address:

FEI Number: 22-3682620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STEWART
3000 ISLAND BLVD., PH-01
WILLIAMS ISLAND, FL 33160 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: GOLDBERG, AVERY
Address: 36 WOODLAWN DRIVE
City-St-Zip: SAG HARBOR, NY 11963

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: AVERY GOLDBERG

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date