

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005586

Entity Name: CAISSON SPIRITS INC

Current Principal Place of Business:

3103 CLAIRMONT DR. #2
SAN DIEGO, CA 92117

Current Mailing Address:

3103 CLAIRMONT DR. #2
SAN DIEGO, CA 92117

FEI Number: 47-2919779

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.,
3030 N. ROCKY POINT DR., STE 150A
TAMPA, FL 33607 US

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR, TREASURER
Name SHANKLE, DANIEL
Address 3103 CLAIRMONT DR. #2
City-State-Zip: SAN DIEGO CA 92117

Title S
Name FURRER, AMANDA
Address 1 OLYMPIC PLAZA
City-State-Zip: COLORADO SPRINGS CO 80909

Title VP, DIRECTOR
Name LYNCH, TIMOTHY
Address 2485 BRUSH CREEK LN
City-State-Zip: VIRGINIA BEACH VA 23454

Title DIRECTOR
Name CLAYTON, ZACH
Address 619 JULIA ST
City-State-Zip: LANSING MI 48910

Title DIRECTOR
Name DEPEW, GRANT
Address 3542 CRESTWOOD DR.
City-State-Zip: KINGSPORT TN 37664

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: DANIEL SHANKLE

PRESIDENT/CEO

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date