

1.) CORPORATION NAME:

**NOLET SPIRITS USA, INC. (USED IN VA. BY:
NOLETSPIRITS U.S.A.)**

DUE DATE: **1/31/2011**

SCC ID NO: **F1282120**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
NATIONAL REGISTERED AGENTS INC
4001 North Ninth Street, Suite 227
ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
NV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 30 JOURNEY

CITY/ST/ZIP: ALISO VIEJO, CA 92656-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	WILLIAM L ELDIEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	30 JOURNEY		
CITY/ST/ZIP/CO:	ALISO VIEJO, CA 92656-		
NAME:	CAROLUS H J NOLET JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	S/T		
ADDRESS:	30 JOURNEY		
CITY/ST/ZIP/CO:	ALISO VIEJO, CA 92656-		
NAME:	CAROLUS H J NOLET SR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	30 JOURNEY		
CITY/ST/ZIP/CO:	ALISO VIEJO, CA 92656-		
NAME:	JAN IJFF	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	30 JOURNEY		
CITY/ST/ZIP/CO:	ALISO VIEJO, CA 92656-		
NAME:	BOB NOLET	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	30 JOURNEY		
CITY/ST/ZIP/CO:	ALISO VIEJO, CA 92656-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WILLIAM L ELDIEN	WILLIAM L ELDIEN, PRES/CEO	2/15/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.