

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212509352

1.) CORPORATION NAME:

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

DUE DATE: **1/31/2012**

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
TITLE: PRES/CEO
ADDRESS: 30 JOURNEY
CITY/ST/ZIP/CO: ALISO VIEJO, CA 92656-

OFFICER DIRECTOR

NAME: CAROLUS H J NOLET JR
TITLE: S/T
ADDRESS: 30 JOURNEY
CITY/ST/ZIP/CO: ALISO VIEJO, CA 92656-

OFFICER DIRECTOR

NAME: CAROLUS H J NOLET SR
TITLE: CHAIRMAN
ADDRESS: 30 JOURNEY
CITY/ST/ZIP/CO: ALISO VIEJO, CA 92656-

OFFICER DIRECTOR

NAME: JAN IJFF
TITLE: DIRECTOR
ADDRESS: 30 JOURNEY
CITY/ST/ZIP/CO: ALISO VIEJO, CA 92656-

OFFICER DIRECTOR

NAME: BOB NOLET
TITLE: DIRECTOR
ADDRESS: 30 JOURNEY
CITY/ST/ZIP/CO: ALISO VIEJO, CA 92656-

OFFICER DIRECTOR

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	3/16/2012
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.