

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213515520

1.) CORPORATION NAME:

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

DUE DATE: **1/31/2013**

SCC ID NO: **F1282120**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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	3/28/2013
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.