

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005707

FILED
Mar 30, 2010
Secretary of State

Entity Name: BRANDPARTNERS RETAIL, INC.

Current Principal Place of Business:

10 MAIN ST.
ROCHESTER, NH 03839

New Principal Place of Business:

Current Mailing Address:

10 MAIN ST.
ROCHESTER, NH 03839

New Mailing Address:

FEI Number: 02-0373875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: FOLEY, WILLIAM
Address: 10 MAIN STREET
City-St-Zip: ROCHESTER, NH 03839

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: WILLIAM FOLEY

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date