

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004081

FILED
Mar 01, 2010
Secretary of State

Entity Name: COMMONWEALTH BRANDS, INC.

Current Principal Place of Business:

900 CHURCH STREET
BOWLING GREEN, KY 42101

New Principal Place of Business:

Current Mailing Address:

P.O.OBX 51587
BOWLING GREEN, KY 42103

New Mailing Address:

P.O. BOX 51587
BOWLING GREEN, KY 42103

FEI Number: 61-1208598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: COX, JONATHAN
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: VPIT
Name: FRANCIS, PAM
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: VPS
Name: MANCUSO, RUSS
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: VPCR
Name: MELTON, WILLIAM
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: CFO
Name: MERCER, JOHN
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: SEC
Name: WILKEY, ROB
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

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: ROB WILKEY

SEC

03/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date