

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105948

FILED
Mar 25, 2009
Secretary of State

Entity Name: THE BRAND NETWORK, INC.

Current Principal Place of Business:

1172 S. DIXIE HIGHWAY #428
CORAL GABLES, FL 33146

New Principal Place of Business:

12425 MILLS AVENUE - UNIT A7
CHINO, CA 91710

Current Mailing Address:

1172 S. DIXIE HIGHWAY #428
CORAL GABLES, FL 33146

New Mailing Address:

12425 MILLS AVENUE - UNIT A7
CHINO, CA 91710

FEI Number: 20-0252969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JOHN
1525 TRILLO AVE
MIAMI, FL 33146 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: PDTS () Delete
Name: MUES, E. CRAIG
Address: 12425 MILLS AVE, UNIT A7
City-St-Zip: CHINO, CA 91710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: MUES, E. CRAIG
Address: 12425 MILLS AVE, UNIT A7
City-St-Zip: CHINO, CA 91710

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: E CRAIG MUES

PDTS

03/25/2009

Electronic Signature of Signing Officer or Director

Date