

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043255

Entity Name: AFFINITY BRANDS, INC.

FILED  
Mar 02, 2011  
Secretary of State

**Current Principal Place of Business:**

812 HERITAGE DR  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 268411  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 20-0843847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILHJELM, RICHARD  
812 HERITAGE DR  
WESTON, FL 33326 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WILHJELM, RICHARD  
Address: 812 HERITAGE DR  
City-St-Zip: WESTON, FL 33326

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: RICHARD WILHJELM

P

03/02/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date