

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100842

FILED
Feb 25, 2010
Secretary of State

Entity Name: STORE BRANDS GROUP, INC.

Current Principal Place of Business:

934 16TH STREET APT. 7
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

4 CROSSWAY CT. WEST
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 04-3482367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMEAU, DONNA T
4 CROSSWAY CT. WEST
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

DANIEL, SHINA
934 16TH STREET APT 7
MIAMI, FL 33139 US

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: DANIEL SHINA

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHINA, DANIEL
Address: 934 16TH STREET APT. 7
City-St-Zip: MIAMI BEACH, FL 33139

Title: SECR
Name: SHINA, DANIEL
Address: 934 16TH STREET APT 7
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL SHINA

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date