

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109342

FILED
Apr 10, 2011
Secretary of State

Entity Name: BRANDING EXPRESSIONS, INC.

Current Principal Place of Business:

2005 MAPLEWOOD DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

2005 MAPLEWOOD DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 03-0603852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCKNER, MITCHELL W CPA
4300 NORTH UNIVERSITY DRIVE
SUITE #A106
LAUDERHILL, FL 33351 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: PRES
Name: ST. LAURENT, CHRISTINE
Address: 2005 MAPLEWOOD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: CHRISTINE ST. LAURENT

PRES

04/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date