

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045870

Entity Name: BRAND HOLDING CORP.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

200 SE 1ST STREET  
12TH FLOOR  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

200 SE 1ST STREET  
12TH FLOOR  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 65-0840455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DETTORE, JAMES  
200 SE 1ST STREET  
12TH FLOOR  
MIAMI, FL 33131 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: D ( ) Delete  
Name: DETTORE, JAMES  
Address: 799 CRANDON BLVD, UNIT PH-7  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PRES ( ) Delete  
Name: DETTORE, JAMES L  
Address: 799 CRANDON BLVD, PH 7  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SECY ( ) Delete  
Name: POLLEY, JAMES M  
Address: 8325 SW 152ND STREET  
City-St-Zip: PALMETTO BAY, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES M. POLLEY

SECY

04/29/2009

Electronic Signature of Signing Officer or Director

Date