

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000084103

**Entity Name:** DIGITAL BRAND MEDIA & MARKETING GROUP, INC.

**Current Principal Place of Business:**

747 THIRD AVENUE, 2ND FLOOR  
NEW YORK, NY 10017

**Current Mailing Address:**

747 THIRD AVENUE, 2ND FLOOR  
NEW YORK, NY 10017 US

**FEI Number:** 59-3666743

**Certificate of Status Desired:** No

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

BUSINESS FILINGS INCORPORATED  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title EXECUTIVE DIRECTOR  
Name PERRY, LINDA  
Address 400 EAST 54 ST.  
City-State-Zip: NEW YORK NY 10022

Title EXECUTIVE DIRECTOR  
Name JAMES, REGGIE  
Address HOLLYDENE, SNOWDENHAM LANE  
City-State-Zip: BRAMLEY,SURREY GU5 OAT

Title CHAIRMAN, EXECUTIVE DIRECTOR  
Name GRAY, NEIL  
Address 23 BLACKBIRD AVENUE  
NOTTINGHAMSHIRE  
City-State-Zip: WORKSOP S81 8WB

*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:** LINDA PERRY

EXECUTIVE DIRECTOR

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date