2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2014
Secretary of State
CC9716737105

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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 03/21/2014

Electronic Signature of Signing Officer/Director Detail — Date