2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004925

Entity Name: BRANDMUSCLE, INC.

Current Principal Place of Business:

1100 SUPERIOR AVENUE SUITE 500

CLEVELAND, OH 44114

Current Mailing Address:

1100 SUPERIOR AVENUE

SUITE 500

CLEVELAND, OH 44114 US

FEI Number: 34-1939781 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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

FILED Apr 15, 2015

Secretary of State

CC6548988562

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title **DIRECTOR**

ALEXANDER, PHILIP Name Name FITZGERALD, PATRICK Address 1100 SUPERIOR AVENUE 1100 SUPERIOR AVENUE

SUITE 500

Address

CLEVELAND OH 44114 CLEVELAND OH 44114 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title CFO, DIRECTOR HOFFMAN, JEFF MEIER, ADAM Name Name

1100 SUPERIOR AVENUE 1100 SUPERIOR AVENUE Address Address SUITE 500

SUITE 500

SUITE 500

CLEVELAND OH 44114 CLEVELAND OH 44114 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title SECRETARY, DIRECTOR RESNICK, BRADLEY L Name NILES, REX A. Name

1100 SUPERIOR AVENUE 1100 SUPERIOR AVENUE Address Address

SUITE 500 SUITE 500

City-State-Zip: CLEVELAND OH 44114 City-State-Zip: CLEVELAND OH 44114

Title **DIRECTOR** Title **TREASURER**

SCHLACHET, LOREN J. Name Name STANKEY, DANIEL J.

1100 SUPERIOR AVENUE 1100 SUPERIOR AVENUE Address Address

SUITE 500 SUITE 500

City-State-Zip: CLEVELAND OH 44114 City-State-Zip: CLEVELAND OH 44114

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.

04/15/2015 **CFO** SIGNATURE: ADAM MEIER