

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004925

Entity Name: BRANDMUSCLE, INC.

Current Principal Place of Business:

3750 PARK EAST DRIVE
BEACHWOOD, OH 44122

Current Mailing Address:

3750 PARK EAST DRIVE
BEACHWOOD, OH 44122 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

Officer/Director Detail :

Title CEO
Name LARKIN, JOHN
Address 3750 PARK EAST DRIVE
City-State-Zip: BEACHWOOD OH 44122

Title VP, SECRETARY
Name PEYRAT, ALAN
Address 3750 PARK EAST DRIVE
City-State-Zip: BEACHWOOD OH 44122

Title CFO, TREASURER
Name MEIER, ADAM
Address 3750 PARK EAST DRIVE
City-State-Zip: BEACHWOOD OH 44122

Title DIRECTOR
Name NILES, REX A.
Address 3750 PARK EAST DRIVE
City-State-Zip: BEACHWOOD OH 44122

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: ALAN PEYRAT

VP, SECRETARY

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date