

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	CFO, TREASURER
Name	MEIER, ADAM
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	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