

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004925

Entity Name: BRANDMUSCLE, INC.

Current Principal Place of Business:

1100 SUPERIOR AVENUE
SUITE 500
CLEVELAND, OH 44114

FILED
Apr 04, 2016
Secretary of State
CC6895224576

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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name ALEXANDER, PHILIP
Address 1100 SUPERIOR AVENUE
SUITE 500
City-State-Zip: CLEVELAND OH 44114

Title DIRECTOR
Name FITZGERALD, PATRICK
Address 1100 SUPERIOR AVENUE
SUITE 500
City-State-Zip: CLEVELAND OH 44114

Title DIRECTOR
Name HOFFMAN, JEFF
Address 1100 SUPERIOR AVENUE
SUITE 500
City-State-Zip: CLEVELAND OH 44114

Title DIRECTOR, CFO
Name MEIER, ADAM
Address 1100 SUPERIOR AVENUE
SUITE 500
City-State-Zip: CLEVELAND OH 44114

Title DIRECTOR
Name NILES, REX A.
Address 1100 SUPERIOR AVENUE
SUITE 500
City-State-Zip: CLEVELAND OH 44114

Title DIRECTOR, SECRETARY
Name RESNICK, BRADLEY L
Address 1100 SUPERIOR AVENUE
SUITE 500
City-State-Zip: CLEVELAND OH 44114

Title DIRECTOR
Name SCHLACHET, LOREN J.
Address 1100 SUPERIOR AVENUE
SUITE 500
City-State-Zip: CLEVELAND OH 44114

Title TREASURER, VP
Name STANKEY, DANIEL J
Address 1100 SUPERIOR AVENUE
SUITE 500
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.

SIGNATURE: ADAM MEIER

CFO

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date