

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003861

Entity Name: CROSS BRANDED PRODUCTS, INC.

Current Principal Place of Business:

ONE ALBION ROAD
LINCOLN, RI 02865

Current Mailing Address:

ONE ALBION ROAD
LINCOLN, RI 02865

FEI Number: 90-1005580

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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 PRESIDENT, DIRECTOR
Name KOGAN, ERIC
Address ONE ALBION ROAD
City-State-Zip: LINCOLN RI 02865

Title CEO
Name MELLEN, CHARLES S
Address ONE ALBION ROAD
City-State-Zip: LINCOLN RI 02865

Title SECRETARY, DIRECTOR
Name FELDMAN, MATTHEW
Address ONE ALBION ROAD
City-State-Zip: LINCOLN RI 02865

Title TREASURER
Name PRATT, JR, DONALD
Address ONE ALBION ROAD
City-State-Zip: LINCOLN RI 02865

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: CHARLES S. MELLEN

CEO

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date