2014 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

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

Officer/Director Detail :

Title	Ρ	Title	VCEO
Name	KOGAN, ERIC	Name	MELLEN, CHARLES S
Address	ONE ALBION ROAD	Address	ONE ALBION ROAD
City-State-Zip:	LINCOLN RI 02865	City-State-Zip:	LINCOLN RI 02865
Title	S	Title	т
Title Name	S FELDMAN, MATTHEW	Title Name	T MCCARRON, FRANCIS
			T MCCARRON, FRANCIS ONE ALBION ROAD

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: ERIC KOGAN

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 30, 2014 Secretary of State CC9929009426

Date

Certificate of Status Desired: No