2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368230

Entity Name: BRAND LABEL, INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8295 WESTERN WAY CIRCLE JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

8295 WESTERN WAY CIRCLE JACKSONVILLE, FL 32256

FEI Number: 59-1302658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLD, KATHLEEN H ONE INDEPENDENT DR STE 2301 JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: SE

Name: METZGER, ROBERT J Address: 8295 WESTERN WAY CIR. City-St-Zip: JACKSONVILLE, FL 32256

Title: PD

 Name:
 MATLOCK, LEMOYNE F

 Address:
 8295 WESTERN WAY CIR

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: CEO

Name: MATLOCK, LEANN

Address: 8295 WESTERN WAY CIRCLE City-St-Zip: JACKSONVILLE, FL 32256

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: F. LEMOYNE MATLOCK PRES 02/13/2012