2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006147

Entity Name: ALTERNATIVE BRANDS, INC.

FILED Jan 04, 2011 Secretary of State

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

321 FARMINGTON ROAD MOCKSVILLE, NC 27028

Current Mailing Address: New Mailing Address:

321 FARMINGTON ROAD MOCKSVILLE, NC 27028

FEI Number: 56-2087368 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:

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

OFFICERS AND DIRECTORS:

Title: TRUS

Name: TOURTELLOT, PETER L Address: 321 FARMINGTON ROAD City-St-Zip: MOCKSVILLE, NC 27028

Title: VP

Name: YARBROUGH, JAMES
Address: 321 FARMINGTON ROAD
City-St-Zip: MOCKSVILLE, NC 27028

Title: TREA

Name: ZIESEMER, PHILIP L
Address: 321 FARMINGTON ROAD
City-St-Zip: MOCKSVILLE, NC 27028

Title: SECR

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: CAROLE B. FOLMAR SECR 01/04/2011