2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2009
Secretary of State

DOCUMENT# F06000005532

Entity Name: AJG BRANDS, INC.

Current Principal Place of Business:

2101 NW CORPORATE BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

2101 NW CORPORATE BLVD.
SUITE 410
BOCA RATON, FL 33431 US

Current Mailing Address:

2101 NW CORPORATE BLVD.
BOCA RATON, FL 33431

New Mailing Address:

135 BEAVER STREET
SUITE 310
WALTHAM, MA 02452 US

FEI Number: 20-5407090 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	CEO ( ) Delete
Name:	LEWIS, BENDER H
Address:	135 BEAVER STREET
City-St-Zip:	WALTHAM, MA 02452
Title:	PD ( ) Delete
Name:	KENNETH, KORNMAN S
Address:	135 BEAVER STREET
City-St-Zip:	WALTHAM, MA 02452
Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	CEO (X) Change ( ) Addition
Name:	BENDER, LEWIS H
Address:	135 BEAVER STREET
City-St-Zip:	WALTHAM, MA 02452
Title:	PSD (X) Change ( ) Addition
Name:	KORNMAN, KENNETH S
Address:	135 BEAVER STREET
City-St-Zip:	WALTHAM, MA 02452
Title:	CFOT ( ) Change (X) Addition
Name:	LURIER, ELIOT M
Address:	135 BEAVER STREET
City-St-Zip:	WALTHAM, MA 02452

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIOT M LURIER CFO 01/27/2009
Electronic Signature of Signing Officer or Director Date