

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001289

FILED
Mar 11, 2010
Secretary of State

Entity Name: BRAND SCIENCE ORLANDO OUTLET INC.

Current Principal Place of Business:

8200 VINELAND AVENUE, #1751
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

8200 VINELAND AVENUE, #1751
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 26-4380692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BOULEVARD, SUITE 508
MIAMI, FL 33156 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: C
Name: CHEHEBAR, ABRAHAM
Address: 350 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10001

Title: P
Name: JACARUSO, STEVEN
Address: 350 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10001

Title: S
Name: GERBER, STEVEN M
Address: 666 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10103

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: STEVEN JACARUSO

P

03/11/2010

Electronic Signature of Signing Officer or Director

Date