

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003363

Entity Name: ALPHA BRAND MEDIA, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

1121 SOUTH MILITARY TRAIL, #278
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1121 SOUTH MILITARY TRAIL, #278
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-0498551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSUTORAS, BRENT
1121 SOUTH MILITARY TRAIL, #278
DEERFIELD BEACH, FL 33442 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: HENRIKSON, JENISE
Address: 1121 SOUTH MILITARY TRAIL, #278
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CFO
Name: CSUTORAS, BRENT
Address: 1121 SOUTH MILITARY TRAIL, #278
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC
Name: BAKER, LOREN
Address: 1121 SOUTH MILITARY TRAIL, #278
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JENISE HENRIKSON

CEO

01/12/2012

Electronic Signature of Signing Officer or Director

Date