

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005399

FILED
Jan 31, 2011
Secretary of State

Entity Name: BRANDED MARKETING 360 INC.

Current Principal Place of Business:

1281 BURGOS DR
SARASOTA, FL 34238

New Principal Place of Business:

437 E MACEWEN DRIVE
OSPREY, FL 34229

Current Mailing Address:

1281 BURGOS DR
SARASOTA, FL 34238

New Mailing Address:

437 E MACEWEN DRIVE
OSPREY, FL 34229

FEI Number: 27-0375628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DETWEILER, GERRI
1037 GREYSTONE LANE
SARASOTA, FL 34232 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: CPST
Name: MAJORSKY, BRIAN
Address: 437 E MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

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: BRIAN MAJORSKY

CPST

01/31/2011

Electronic Signature of Signing Officer or Director

Date