

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000130

Entity Name: BRODER BROS., CO.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

6 NESHAMINY INTERPLEX
6TH FL
TREVOSE, PA 19053

New Principal Place of Business:

Current Mailing Address:

6 NESHAMINY INTERPLEX
6TH FL
TREVOSE, PA 19053

New Mailing Address:

FEI Number: 38-1911112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MYERS, THOMAS
Address: 6 NESHAMINY INTERPLEX
City-St-Zip: TREVOSE, PA 19053

Title: CFO
Name: MATTHEWS, MARTIN J
Address: 6 NESHAMINY INTERPLEX
City-St-Zip: TREVOSE, PA 19053

Title: COO
Name: HULLINGER, NORMAN
Address: 6 NESHAMINY INTERPLEX
City-St-Zip: TREVOISE, FL 19053

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: MARTIN J MATTHEWS

CFO

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date