

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002544

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** TEGRANT DIVERSIFIED BRANDS, INC.

**Current Principal Place of Business:**

1401 PLEASANT STREET  
DEKALB, IL 60115

**New Principal Place of Business:**

**Current Mailing Address:**

1401 PLEASANT STREET  
DEKALB, IL 60115

**New Mailing Address:**

FEI Number: 25-1119372

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 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: TR/D  
Name: HEREFORD, JAY W  
Address: 1401 PLEASANT ST  
City-St-Zip: DEKALB, IL 60115

Title: D  
Name: LEACH, RONALD G  
Address: 1401 PLEASANT ST  
City-St-Zip: DE KALB, IL 60115

Title: V  
Name: AMBERG, PHILIP  
Address: 1401 PLEASANT ST  
City-St-Zip: DEERFIELD, IL 60015

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: JAY HEREFORD

TR/D

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date