

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002544

FILED
Apr 26, 2012
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:

PO BOX 627
DEKALB, IL 60115

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: P
Name: SAUNDERS, BARRY L
Address: 1401 PLEASANT ST
City-St-Zip: DEKALB, IL 60115

Title: D
Name: DELOACH, HARRIS E JR.
Address: 1401 PLEASANT ST
City-St-Zip: DE KALB, IL 60115

Title: P
Name: BOND, RITCHIE L
Address: 1401 PLEASANT ST
City-St-Zip: DEKALB, IL 60115

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: RONALD LEACH

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date