

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040969

FILED
Apr 26, 2011
Secretary of State

Entity Name: BRANDING SCIENCE INTERNATIONAL, LLC

Current Principal Place of Business:

14004 ROOSEVELT BLVD.
SUITE 601H
CLEARWATER, FL 33762

New Principal Place of Business:

14004 ROOSEVELT BLVD.
SUITE 601H
CLEARWATER, FL 33762

Current Mailing Address:

14004 ROOSEVELT BLVD.
SUITE 601H
CLEARWATER, FL 33762

New Mailing Address:

14004 ROOSEVELT BLVD.
SUITE 601H
CLEARWATER, FL 33762

FEI Number: 27-2376454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPORTACTION, LLC
14004 ROOSEVELT BLVD.
SUITE 601H
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

EXPORTACTION, LLC
14004 ROOSEVELT BLVD.
SUITE 601H
CLEARWATER, FL 33762 US

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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CUNNINGHAM, PETER
Address: BRANDING SCIENCE LTD, 9B COMPASS HSE
City-St-Zip: SMUGGLERS WAY, LONDON, , SW15 1DQ UK

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER CUNNINGHAM

MGRM

04/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date