2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059828

Entity Name: BRAND ON MARKETING CONSULTANTS LLC

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

799 SAN SALVADOR DRIVE DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

799 SAN SALVADOR DRIVE P.O. BOX 2337

DUNEDIN, FL 34698 US DUNEDIN, FL 34697 US

FEI Number: 45-2354948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, ROBERT B 799 SAN SALVADOR DRIVE DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MOORE, ROBERT B
Address: 799 SAN SALVADOR DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

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 Statues.

SIGNATURE: ROBERT BRANDON MOORE MGR 01/27/2012