

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36633

FILED
Apr 27, 2010
Secretary of State

Entity Name: LEGACY BRANDS HOLDING, INC.

Current Principal Place of Business:

1031 KENDALL CT
INDIANAPOLIS, IN 46074 US

New Principal Place of Business:

550M RITCHIE HIGHWAY #104
SEVERNA PARK, MD 21146 US

Current Mailing Address:

550M RITCHIE HWY #104
SEVERNA PARK, MD 21146

New Mailing Address:

550M RITCHIE HIGHWAY #104
SEVERNA PARK, MD 21146 US

FEI Number: 59-2720096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: HEILMAN, MICHAEL D
Address: 550M RITCHIE HIGHWAY #104
City-St-Zip: SEVERNA PARK, MD 21146 US

Title: D
Name: ORAVEC, RICHARD
Address: 277 WEST 11TH STREET, SUITE 2F
City-St-Zip: NEW YORK, NY 10014 US

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: MICHAEL D HEILMAN

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04/27/2010

Electronic Signature of Signing Officer or Director

Date