

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000094051

Entity Name: BRAND ARCHITECTURE, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

8720 PALM LAKE DR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8720 PALM LAKE DR
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3679852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SCOTT
MORAN & SHAMS, PA
111 NORTH ORANGE AVE, SUITE #1200
ORLANDO, FL 32801 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: PRES () Delete
Name: MASSEY, WRIGHT
Address: 8720 PALM LAKE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: KIMRI MASSEY,
Address: 8720 PALM LAKE DRIVE
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WRIGHT MASSEY

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date