

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2012
Secretary of State

Entity Name: BRAND ARCHITECTURE, INC.

Current Principal Place of Business:

773 SOUTH KIRKMAN ROAD
#101
ORLANDO, FL 32811

New Principal Place of Business:

5750 MAJOR BOULEVARD
SUITE #110
ORLANDO, FL 32819

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
Name: MASSEY, WRIGHT
Address: 8720 PALM LAKE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: DIR
Name: KIMRI MASSEY
Address: 8720 PALM LAKE DRIVE
City-St-Zip: ORLANDO, FL 32819

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: KIMRI MASSEY

DIR

03/02/2012

Electronic Signature of Signing Officer or Director

Date