

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100288

FILED
Jan 10, 2011
Secretary of State

Entity Name: SPARK BRANDING HOUSE, INC.

Current Principal Place of Business:

2511 W. SWANN AVE
STE 100
TAMPA, FL 33609

New Principal Place of Business:

2309 WEST PLATT STREET
TAMPA, FL 33609

Current Mailing Address:

2511 W. SWANN AVE
STE 100
TAMPA, FL 33609

New Mailing Address:

2309 WEST PLATT STREET
TAMPA, FL 33609

FEI Number: 59-3752732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, MICHAEL
1915 W. DEKLE AVENUE
TAMPA, FL 33606 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: PD
Name: PETERS, MICHAEL
Address: 1915 W. DEKLE AVENUE
City-St-Zip: TAMPA, FL 33606

Title: DIR
Name: MILLER, ANTHONY
Address: 3614 W. MORRISON AVE
City-St-Zip: TAMPA, FL 33629

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 PETERS

DIR

01/10/2011

Electronic Signature of Signing Officer or Director

Date