

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022754

Entity Name: SPAULDING BRANDS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1040 SW 10TH AVENUE, BAY 5
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

PO BOX 10447
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 20-4312587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAULDING, SCOTT
1040 SW 10TH AVENUE, BAY 5
POMPANO BEACH, FL 33069 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: P
Name: SPAULDING, SCOTT
Address: 1040 SW 10TH AVENUE, BAY 5
City-St-Zip: POMPANO BEACH, FL 33069

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: SCOTT SPAULDING

OWNE

04/14/2011

Electronic Signature of Signing Officer or Director

Date