

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105283

Entity Name: BRANDPLUG CORP.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1080 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

424 SURFSIDE BLVD
SURFSIDE, FL 33154

Current Mailing Address:

1080 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

424 SURFSIDE BLVD
SURFSIDE, FL 33154

FEI Number: 20-5380381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACK, AVERY
1080 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PACK, AVERY
424 SURFSIDE BLVD
SURFSIDE, FL 33154 US

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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PACK, AVERY
Address: 1080 SOUTH ANDREWS AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PACK, AVERY
Address: 424 SURFSIDE BLVD
City-St-Zip: SURFSIDE, FL 33154

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: AVERY PACK

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date