

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112414

FILED
Jan 25, 2012
Secretary of State

Entity Name: CORPORATE BRANDING SOLUTIONS, INC.

Current Principal Place of Business:

1110 DOUGLAS AVENUE
SUITE 3006
ALTIMONTE SPRINGS, FL 32714

New Principal Place of Business:

1110 DOUGLAS AVENUE
SUITE 3006
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1110 DOUGLAS AVENUE
SUITE 3006
ALTIMONTE SPRINGS, FL 32714

New Mailing Address:

1110 DOUGLAS AVENUE
SUITE 3006
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-5481383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, VICKIE
2909 W. STATE RD. 434
SUITE #121
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

MCPHERSON, VICKIE
1110 DOUGLAS AVENUE
SUITE 3006
ALTAMONTE SPRINGS, FL 32714 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCPHERSON, VICKIE B
Address: 1110 DOUGLAS AVENUE, SUITE 3006
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: VICKIE B. MCPHERSON

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date