2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131596

Entity Name: BRANMARC DESIGN, INCORPORATED

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

117 CORRAL CIRCLE ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

117 CORRAL CIRCLE ST. AUGUSTINE, FL 32092

FEI Number: 11-3704298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKLIN, GIVENS FRANKLIN, GIVENS JR
117 CORRAL CIRCLE 117 CORRAL CIRCLE
ST. AUGUSTINE, FL 32092 US ST. AUGUSTINE, FL 32092 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: FRANKLIN GIVENS JR 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GIVENS, FRANKLIN JR

 Address:
 117 CORRAL CIRCLE

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

Title: VP

 Name:
 GIVENS, FLORA

 Address:
 117 CORRAL CIRCLE

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

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: FRANKLIN GIVENS, JR P 04/18/2011