

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013441

Entity Name: BRANDSOURCE, INC.

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

333 N. FALKENBURG RD., STE C-308
TAMPA, FL 33619 US

New Principal Place of Business:

5904 E. ADAMO DR.
TAMPA, FL 33619 US

Current Mailing Address:

333 N. FALKENBURG RD., STE C-308
TAMPA, FL 33619 US

New Mailing Address:

5904 E. ADAMO DR.
TAMPA, FL 33619 US

FEI Number: 26-1949100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HIGHWAY
SUITE 110
TAMPA, FL 33618 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: DPST
Name: BURONDA, ALFRED
Address: 5904 E. ADAMO DR.
City-St-Zip: TAMPA, FL 33619 US

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: ALFRED BURONDA

DIR

08/31/2011

Electronic Signature of Signing Officer or Director

Date