

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098539

Entity Name: MOSLEY BRANDS, INC.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

C/O ALAN S. HOCK, ESQ.  
400 GARDEN CITY PLAZA SUITE 202  
GARDEN CITY, NY 11530

## Current Mailing Address:

C/O ALAN S. HOCK, ESQ.  
400 GARDEN CITY PLAZA SUITE 202  
GARDEN CITY, NY 11530

## New Principal Place of Business:

C/O DREW LEBLANC  
2 WORLD FINANCIAL CENTER - 40TH FL.  
NEW YORK, NY 10080

## New Mailing Address:

C/O ALAN S. HOCK, ESQ. - MH&H LLP  
400 GARDEN CITY PLAZA SUITE 202  
GARDEN CITY, NY 11530

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD SUITE 508  
MIAMI, FL 33156 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: MR.  
Name: MOSLEY, TIMOTHY DIRECTR  
Address: 2 WORLD FINANCIAL CENTER-40TH FL- %LEBLANC  
City-St-Zip: NEW YORK, NY 10080

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: TIMOTHY MOSLEY

DIR.

04/20/2011

Electronic Signature of Signing Officer or Director

Date