

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098539

Entity Name: MOSLEY BRANDS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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.

04/24/2012

Electronic Signature of Signing Officer or Director

Date