

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019317

Entity Name: BLAST BRANDS, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

20027 BOCA WEST DR.
BOCA RATON, FL 33434

New Principal Place of Business:

7777 GLADES RD.
100
BOCA RATON, FL 33434

Current Mailing Address:

20027 BOCA WEST DR.
BOCA RATON, FL 33434

New Mailing Address:

7777 GLADES RD.
100
BOCA RATON, FL 33434

FEI Number: 30-0539178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETFELD, BEN R ESQ.
12401 ORANGE DRIVE
214
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

HETFELD, BEN R ESQ.
10620 GRIFFIN RD.
106
FT. LAUDERDALE, FL 33328 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:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MORELAND, RICHARD C
Address: 20027 BOCA WEST DR.
City-St-Zip: BOCA RATON, FL 33434

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: RICHARD C. MORELAND

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date