

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057571

FILED
Feb 20, 2011
Secretary of State

Entity Name: BRAND SPECIALTIES, INC.

Current Principal Place of Business:

2333 SE MANOR AVENUE
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

2333 SE MANOR AVENUE
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 27-0616320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, TONY C
2333 SE MANOR AVENUE
PORT SAINT LUCIE, FL 34952 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: P
Name: BRAND, SUSAN R
Address: 2333 SE MANOR AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: VP
Name: BRAND, TONY C
Address: 2333 SE MANOR AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34952 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: TONY C BRAND

VP

02/20/2011

Electronic Signature of Signing Officer or Director

Date