

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073340

Entity Name: 1ST PLACE BRANDS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY
163
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY
163
MIAMI, FL 33143

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURST, JAMES
400 SOUTH POINTE DRIVE
708
MIAMI, BEACH, FL 33139 US

Name and Address of New Registered Agent:

FURST, JAMES
6619 SOUTH DIXIE HIGHWAY
163
MIAMI, FL 33143 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: JAMES A. FURST

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FURST, JAMES
Address: 6619 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33143

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: JAMES A. FURST

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date