

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082939

FILED
Jan 12, 2012
Secretary of State

Entity Name: BROOKLYN BAG COMPANY, INC.

Current Principal Place of Business:

14000 NW 20TH STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

14000 NW 20TH STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 27-1086191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTZKER/SHAMY, P.L.
2724 WEST ATLANTIC BLVD.
POMPANO BEACH, FL 33069 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: RAND, MERRILL
Address: 14000 NW 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: RAND, DAVID
Address: 14000NW 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 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: DAVID RAND

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date