

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098866

FILED
Apr 28, 2010
Secretary of State

Entity Name: 1BRAND MARKETING GROUP, INC.

Current Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY, SUITE 140
DEERFIELD BEACH, FL 334414146

New Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY, SUITE 140
DEERFIELD BEACH, FL 33441

Current Mailing Address:

265 SOUTH FEDERAL HIGHWAY, SUITE 140
DEERFIELD BEACH, FL 334414146

New Mailing Address:

265 SOUTH FEDERAL HIGHWAY, SUITE 140
DEERFIELD BEACH, FL 33441

FEI Number: 27-1480953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KOKAL, AARON
Address: 265 SOUTH FEDERAL HIGHWAY, SUITE 140
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: KOTLER, MICHAEL
Address: 265 SOUTH FEDERAL HIGHWAY, SUITE 140
City-St-Zip: DEERFIELD BEACH, FL 33441

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: AARON KOKAL

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date