

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003956

FILED
Apr 29, 2011
Secretary of State

Entity Name: BRANDS UNIVERSITY INTERNATIONAL, INC.

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY
SUITE 200 E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 N. FEDERAL HIGHWAY
SUITE 200 E
BOCA RATON, FL 33431

New Mailing Address:

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

Name and Address of Current Registered Agent:

NEWMARK, TRACY B
2650 W. STATE ROAD 84
101-C
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

THE NEWMARK LAW FIRM, PA
2650 W. STATE ROAD 84
101-C
FORT LAUDERDALE, FL 33312 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: TRACY BELINDA NEWMARK

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QURESHI, MAHAMMAD
Address: 4800 N. UNIVERSITY DRIVE, SUITE 200 E
City-St-Zip: BOCA RATON, FL 33431

Title: SRVP
Name: ALI, JAVED
Address: 4800 N. UNIVERSITY DRIVE, SUITE 200 E
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: ALAM, SHAIKH RASHID
Address: 4800 N. UNIVERSITY DRIVE, SUITE 200 E
City-St-Zip: BOCA RATON, FL 33431

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: MAHAMMAD QURESHI

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date