2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012235

Entity Name: STORE BRAND PRODUCTS, INC.

FILED Jan 27, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 5019 SHORELINE CIRCLE SANFORD, FL 32771 **Current Mailing Address: New Mailing Address:** 5019 SHORELINE CIRCLE SANFORD, FL 32771 FEI Number: 27-1937158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MACINNIS, RON 5019 SHORELINE CIRCLE SANFORD, FL 32771 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

Electronic Signature of Registered Agent

in the State of Florida.

SIGNATURE:

Title: DPT

Name: MACINNIS, RON

Address: 5019 SHORELINE CIRCLE City-St-Zip: SANFORD, FL 32771 US

OFFICERS AND DIRECTORS:

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: RONALD MACINNIS DPT 01/27/2012