

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040938

FILED
Apr 27, 2011
Secretary of State

Entity Name: BRAND RESOURCES GROUP, INC.

Current Principal Place of Business:

1721 MAGDALENE MANOR DRIVE
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 274102
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 27-2560071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RARDON, LARRY L
3918 NORTH HIGHLAND AVENUE
TAMPA, FL 33603 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: BOLLING, MARK
Address: 1721 MAGDALENE MANOR DRIVE
City-St-Zip: TAMPA, FL 33613 US

Title: VP
Name: ROJAS, JOSE M JR
Address: 15810 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708 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: JOSE M ROJAS JR

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date