

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046171

Entity Name: LSPI, BRAND INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

145 4TH AVE.
H4
SHALIMAR, FL 32579 US

New Principal Place of Business:

Current Mailing Address:

145 4TH AVE.
H4
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 27-2800740

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:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,VP
Name: EVANS, BRANDY
Address: 145 4TH AVE. H4
City-St-Zip: SHALIMAR, FL 32579 US

Title: D,P
Name: RIVERA, EZEQUIEL
Address: 145 4TH AVE. H4
City-St-Zip: SHALIMAR, FL 32579 US

Title: S,T
Name: RIVERA, EZEQUIEL
Address: 145 4TH AVE. H4
City-St-Zip: SHALIMAR, FL 32579

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: EVANS, BRANDY

D,VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date