

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052837

FILED
Feb 27, 2012
Secretary of State

Entity Name: THE MILESTONE BRAND, INC

Current Principal Place of Business:

2683 CEDARIDGE CIRCLE
CLERMONT, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

7413 SIX FORKS ROAD
#301
RALEIGH, NC 27615 US

New Mailing Address:

FEI Number: 80-0614935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, DARRAYL L
2683 CEDARIDGE CIRCLE
CLERMONT, FL 34741 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: MILES, DERRICK L
Address: 7413 SIX FORKS ROAD #301
City-St-Zip: RALEIGH, NC 27615 US

Title: VP
Name: MILES, DARRAYL L
Address: 2683 CEDARIDGE CIRCLE
City-St-Zip: CLERMONT, FL 34741 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: DERRICK MILES

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date