

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102912

Entity Name: CONCEPT BRANDS INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

5401 KIRKMAND ROAD
SUITE 310
ORLANDO, FL 32819 US

New Principal Place of Business:

5401 KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819 US

Current Mailing Address:

5401 KIRKMAND ROAD
SUITE 310
ORLANDO, FL 32819 US

New Mailing Address:

5401 KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819 US

FEI Number: 27-4357786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, CATHERINE L
2058 CONSTITUTION BLVD
SARASOTA, FL 34231 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: MERRITT-MUNSON, CAROLANN
Address: 2058 CONSTITUTION BLVD
City-St-Zip: SARASOTA, FL 34231 US

Title: VP
Name: MUNSON, CHRISTOPHER M
Address: 2058 CONSTITUTION BLVD
City-St-Zip: SARASOTA, FL 34231 US

Title: EVP
Name: SIEGAL, SANDRA
Address: 2058 CONSTITUTION BLVD
City-St-Zip: SARASOTA, FL 34231 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: CAROLANN MERRITT-MUNSON

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date