

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007511

Entity Name: PLUM BRANDS, INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

13828 STONE MILL WAY
TAMPA, FL 33613

New Principal Place of Business:

16420 SOUTH POST RD,
301
WESTON, IL 33331

Current Mailing Address:

13828 STONE MILL WAY
TAMPA, FL 33613

New Mailing Address:

16420 SOUTH POST RD,
301
WESTON, IL 33331

FEI Number: 27-4670319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMAGE, FRANCISCO M
13828 STONE MILL WAY
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

GRAMAGE, FRANCISCO M
16420 SOUTH POST RD,
301
WESTON, FL 33331 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CIO
Name: GRAMAGE, FRANCISCO M
Address: 16420 SOUTH POST RD, 301
City-St-Zip: WESTON, FL 33331

Title: CCO
Name: PIMENTEL, MARIA E
Address: 16420 SOUTH POST RD, 301
City-St-Zip: WESTON, FL 33331

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: MARIA PIMENTEL

CCO

04/24/2012

Electronic Signature of Signing Officer or Director

Date