

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017478

Entity Name: EJS BRANDS, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

3670 E. 10TH COURT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3670 E. 10TH COURT
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 27-5410393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBAUM, PATSY
3670 E 10 CT
HIALEAH, FL 33313 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: PD
Name: BIRNBAUM, EDWARD
Address: 3670 E. 10TH COURT
City-St-Zip: HIALEAH, FL 33013

Title: VPD
Name: BIRNBAUM, STEVEN
Address: 3670 E. 10TH COURT
City-St-Zip: HIALEAH, FL 33013

Title: TSD
Name: BIRNBAUM, JEFFREY
Address: 3670 E. 10TH COURT
City-St-Zip: HIALEAH, FL 33013

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: EDWARD BIRNBAUM

PB

01/03/2012

Electronic Signature of Signing Officer or Director

Date