

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28557

FILED
Apr 24, 2008
Secretary of State

Entity Name: ADVANCED BRANDS & IMPORTING CO., INC.

Current Principal Place of Business:

360 HAMILTON AVENUE, STE. 1103
10TH FLR
WHITE PLAINS, NY 10601

New Principal Place of Business:

360 HAMILTON AVENUE
WHITE PLAINS, NY 10601

Current Mailing Address:

360 HAMILTON AVENUE, STE. 1103
10TH FLR
WHITE PLAINS, NY 10601

New Mailing Address:

360 HAMILTON AVENUE
WHITE PLAINS, NY 10601

FEI Number: 04-2717661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, ANDREW J
Address: 360 HAMILTON AVENUE, STE. 1103
City-St-Zip: WHITE PLAINS, NY 106011103

Title: S () Delete
Name: KINCH, JULIE
Address: 360 HAMILTON AVENUE, STE. 1103
City-St-Zip: WHITE PLAINS, NY 106011103

Title: P () Delete
Name: DEMARTINE, SCOTT
Address: 360 HAMILTON AVE STE 103
City-St-Zip: WHITE PLAINS, NY 106011103

Title: T () Delete
Name: SULLIVAN, DANIEL J
Address: 360 HAMILTON AVE, STE 1103
City-St-Zip: WHITE PLAINS, NY 10601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLAUSTEIN, DON J
Address: 360 HAMILTON AVENUE, STE. 1103
City-St-Zip: WHITE PLAINS, NY 10601

Title: S (X) Change () Addition
Name: KINCH, JULIE
Address: 360 HAMILTON AVENUE
City-St-Zip: WHITE PLAINS, NY 10601

Title: VP (X) Change () Addition
Name: SLOAN, JIM
Address: 360 HAMILTON AVENUE
City-St-Zip: WHITE PLAINS, NY 10601

Title: DP (X) Change () Addition
Name: SULLIVAN, DANIEL J
Address: 360 HAMILTON AVENUE
City-St-Zip: WHITE PLAINS, NY 10601

Title: T () Change (X) Addition
Name: WEISSMAN, FRANCESCA
Address: 360 HAMILTON AVENUE
City-St-Zip: WHITE PLAINS, NY 10601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIE M. KINCH

S

04/24/2008

Electronic Signature of Signing Officer or Director

Date