

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28557

FILED
Mar 20, 2011
Secretary of State

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

Current Principal Place of Business:

360 HAMILTON AVENUE
WHITE PLAINS, NY 10601

New Principal Place of Business:

Current Mailing Address:

360 HAMILTON AVENUE
WHITE PLAINS, NY 10601

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BLAUSTEIN, DON J
Address: 360 HAMILTON AVE
City-St-Zip: WHITE PLAINS, NY 10601

Title: S
Name: KINCH, JULIE M
Address: 360 HAMILTON AVENUE
City-St-Zip: WHITE PLAINS, NY 10601

Title: VP
Name: SLOAN, JIM
Address: 360 HAMILTON AVENUE
City-St-Zip: WHITE PLAINS, NY 10601

Title: DP
Name: SULLIVAN, DANIEL
Address: 360 HAMILTON AVENUE
City-St-Zip: WHITE PLAINS, NY 10601

Title: T
Name: WEISSMAN, FRANCESCA
Address: 360 HAMILTON AVENUE
City-St-Zip: WHITE PLAINS, NY 10601

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: JULIE M. KINCH

S

03/20/2011

Electronic Signature of Signing Officer or Director

Date