2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046360

Entity Name: PRIVATE LABEL SYSTEMS, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7810 WINONA ROAD

MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

P.O. BOX 510008

MELBOURNE BEACH, FL 32951 US

FEI Number: 65-0757727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUNN, FRANK 407 E NEW HAVEN AVE MELBOURNE, FL 329014507 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SAMMIS, RALPH P PD Address: 7810 WINONA ROAD

City-St-Zip: MELBOURNE BEACH, FL 32951

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: RALPH P. SAMMIS PD 02/21/2011