2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019123

Entity Name: THE BRANDART COMPANY

FILED Apr 28, 2009 Secretary of State

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

6822 SW 40 STREET MIAMI, FL 331553708

Current Mailing Address: New Mailing Address:

8966 SW 87 CT STE 12-A 13865 S. DIXIE HWY MIAMI, FL 33176 308 MIAMI, FL 33176

FEI Number: 65-0898835 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:

BRAND, ADAM 6822 SW 40TH ST MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: MR. (X) Change () Addition

 Name:
 BRAND, ADAM
 Name:
 BRAND, ADAM

 Address:
 6822 SW 40TH ST
 Address:
 6822 SW 40TH ST

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33155

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: ADAM BRAND PRES 04/28/2009