

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111400

Entity Name: TUNGSTEN BRANDING, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

30 GINSING PT
PISGAH FOREST, NC 28768

New Principal Place of Business:

24 W. MAIN STREET
SUITE 207
BREVARD, NC 28712

Current Mailing Address:

30 GINSING PT
PISGAH FOREST, NC 28768

New Mailing Address:

24 W. MAIN STREET
SUITE 207
BREVARD, NC 28712

FEI Number: 59-3619962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, MUNDINGER
29605 US 19
#130
CLEARWATER, FL 33761 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: PSTD () Delete
Name: DAVIS, PHILLIP J
Address: 30 GINSING PT
City-St-Zip: PISGAH FOREST, NC 28768

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAVIS, PHILLIP J
Address: 24 WEST MAIN STREET, SUITE 207
City-St-Zip: BREVARD, NC 28712

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: PHILLIP J. DAVIS

PSTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date