

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003872

Entity Name: THE BRAND BANKING COMPANY

Current Principal Place of Business:

106 E. CROGAN STREET
LAWRENCEVILLE, GA 30046

Current Mailing Address:

106 E. CROGAN STREET
LAWRENCEVILLE, GA 30046

FEI Number: 58-0169357

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR. SUITE A
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CEO
Name MORGAN, BARTOW JR.
Address 106 CROGAN STREET
City-State-Zip: LAWRENCEVILLE GA 30046

Title CFO
Name COCHRAN, ROB
Address 1255 LAKES PARKWAY, SUITE 110
City-State-Zip: LAWRENCEVILLE GA 30043

Title PRESIDENT
Name FAIREY, RICHARD
Address 106 CROGAN STREET
City-State-Zip: LAWRENCEVILLE GA 30046

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: RICHARD FAIREY

PRESIDENT

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date