

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000003872

**FILED  
Feb 23, 2015  
Secretary of State  
CC8050750075**

**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**

**02/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date