

1.) CORPORATION NAME: BrandPoint Services, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 23219	DUE DATE: 8/31/2012 SCC ID NO: F1833054 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: NV					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 150 GREEN TREE ROAD STE 1003 CITY/ST/ZIP: OAKS, PA 19456
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7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
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NAME: STEVEN F HEARON TITLE: PRESIDENT ADDRESS: 150 Green Tree Road, Suite 1003 CITY/ST/ZIP/CO: OAKS, PA 19456	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: KEVIN ROY TITLE: DTR/SEC/TREAS ADDRESS: 1140 Bay Street, Suite 4000 CITY/ST/ZIP/CO: TORONTO, ON M5S 2B4, CA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JAMES S LEIBY TITLE: CFO ADDRESS: 150 GREEN TREE ROAD STE 1003 CITY/ST/ZIP/CO: OAKS, PA 19456	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: CHARLES E CHASE TITLE: DIRECTOR ADDRESS: 150 GREEN TREE ROAD STE 1003 CITY/ST/ZIP/CO: OAKS, PA 19456	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEVEN F HEARON	STEVEN F HEARON, PRESIDENT	7/2/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.