

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001017

FILED  
Aug 13, 2009  
Secretary of State

Entity Name: PROTECTIVE MARKETING ENTERPRISES, INC.

## Current Principal Place of Business:

4949 WEST ROYAL LANE  
STE. 200  
IRVING, TX 75063

## New Principal Place of Business:

## Current Mailing Address:

4949 WEST ROYAL LANE  
STE. 200  
IRVING, TX 75063

## New Mailing Address:

FEI Number: 72-1375969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STUART, IAN R  
Address: 4929 WEST ROYAL LANE, SUITE 200  
City-St-Zip: IRVING, TX 75063

Title: P/T ( ) Delete  
Name: STUART, IAN R  
Address: 4929 WEST ROYAL LANE, SUITE 200  
City-St-Zip: IRVING, TX 75063

Title: S (X) Delete  
Name: RUIZ, ELISEO III  
Address: 4929 WEST ROYAL LANE, SUITE 200  
City-St-Zip: IRVING, TX 75063

Title: VP (X) Delete  
Name: TREADWAY, J. SCOTT  
Address: 4929 WEST ROYAL LANE, SUITE 200  
City-St-Zip: IRVING, TX 75063

Title: AS ( ) Delete  
Name: ROBB, KAREN L  
Address: 4929 WEST ROYAL LANE, SUITE 200  
City-St-Zip: IRVING, TX 75063

Title: AT ( ) Delete  
Name: DANKO, JOSEPH M  
Address: 4929 WEST ROYAL LANE, SUITE 200  
City-St-Zip: IRVING, TX 75063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DENISON, BRADLEY W  
Address: 900 36TH AVENUE NW, SUITE 105  
City-St-Zip: NORMAN, OK 73072

Title: P (X) Change ( ) Addition  
Name: DENISON, BRADLEY W  
Address: 900 36TH AVENUE NW, SUITE 105  
City-St-Zip: NORMAN, OK 73072

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KAREN L. ROBB

AS

08/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date