2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001017

Entity Name: PROTECTIVE MARKETING ENTERPRISES, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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4929 WEST ROYAL LANE STE. 200 IRVING, TX 75063

Current Mailing Address: New Mailing Address:

 4929 WEST ROYAL LANE
 900 36TH AVENUE NW

 STE. 200
 STE. 105

 IRVING, TX 75063
 NORMAN, OK 73072

FEI Number: 72-1375969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: I

Name: DENISON, BRADLEY W

Address: 900 36TH AVENUE NW, SUITE 105

City-St-Zip: NORMAN, OK 73072

Title: PS

Name: DENISON, BRADLEY W

Address: 900 36TH AVENUE NW, SUITE 105

City-St-Zip: NORMAN, OK 73072

Title: AS

Name: ROBB, KAREN L

Address: 4929 WEST ROYAL LANE, SUITE 200

City-St-Zip: IRVING, TX 75063

Title: AT

Name: DANKO, JOSEPH M

Address: 4929 WEST ROYAL LANE, SUITE 200

City-St-Zip: IRVING, TX 75063

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: BRADLEY W. DENISON PS 04/27/2011