

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001026

Entity Name: RJM PROMOTIONS INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

681 BEVILLE ROAD
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

222 CRAWFORD ROAD
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

681 BEVILLE ROAD
SOUTH DAYTONA, FL 32119

New Mailing Address:

PO BOX 2098
NEW SMYRNA BEACH, FL 32170

FEI Number: 63-1085972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASTRIANNA, RALPH
681 BEVILLE ROAD
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

MASTRIANNA, RALPH
222 CRAWFORD ROAD
NEW SMRYNA BEACH, FL 32169 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

03/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASTRIANNA, RALPH J
Address: 222 CRAWFORD ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP
Name: MASTRIANNA, DEBRA L
Address: 222 CRAWFORD ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: RALPH J MASTRIANNA

Electronic Signature of Signing Officer or Director

PRES

03/13/2012

Date