

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050952

FILED
Apr 17, 2012
Secretary of State

Entity Name: PROMOLONT INTERNATIONAL, INC.

Current Principal Place of Business:

N. STATE ROAD 7, SUITE 300
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1431
POMPANO BEACH, FL 33061

New Mailing Address:

N. STATE ROAD 7, SUITE 300
MARGATE, FL 33063

FEI Number: 65-1104241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAWICKI, JOHN
P. O. BOX 1431
POMPANO BEACH, FL 33061 US

Name and Address of New Registered Agent:

STAWICKI, JOHN
N. STATE ROAD 7, SUITE 300
MARGATE, FL 33063 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

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STAWICKI, JOHN
Address: N. STATE ROAD 7, SUITE 300
City-St-Zip: MARGATE, FL 33063

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: JOHN STAWICKI

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date