2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016396

Entity Name: ACCURATE PROMOTIONAL PRODUCTS, INC

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3232 BENNETT STREET N 3030 MORRIS ST. NORTH ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

PO BOX 7295

ST. PETERSBURG, FL 33734

FEI Number: 16-1750929 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:

THOMAS, LLOYD E

3232 BENNETT STREET N

ST. PETERSBURG, FL 33713 US

THOMAS, LLOYD E

3030 MORRIS STREET NORTH

ST. PETERSBURG, FL 33713 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: LLOYD E. THOMAS 03/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: THOMAS, LLOYD E Address: PO BOX 7295

City-St-Zip: ST. PETERSBURG, FL 33734

Title: VP

Name: THOMAS, JENNIFER L Address: PO BOX 7295

City-St-Zip: ST. PETERSBURG, FL 33734

Title: TRES

Name: THOMAS, JENNIFER L Address: PO BOX 7295

City-St-Zip: ST. PETERSBURG, FL 33714

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: LLOYD E. THOMAS P 03/16/2012