

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001682

Entity Name: TAG PROMOTIONS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

11000 METRO PKWY UNIT 2
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

11000 METRO PKWY UNIT 2
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 26-1722988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNSKÉ, MATTHEW T
11000 METRO PKWY UNIT 2
FORT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRUNSKÉ, MATTHEW T
Address: 1685 TARGET COURT, SUITE 22
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRUNSKÉ, MATTHEW T
Address: 11000 METRO PKWY UNIT 2
City-St-Zip: FORT MYERS, FL 33912

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: MATTHEW GRUNSKÉ

PRES

04/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date