

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001682

Entity Name: TAG PROMOTIONS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

12995 SOUTH CLEVELAND AVE SUITE 210
FORT MYERS, FL 33907

New Principal Place of Business:

541 SOUTH STATE ROAD 7
UNIT #6
MARGATE, FL 33068

Current Mailing Address:

12995 SOUTH CLEVELAND AVE SUITE 210
FORT MYERS, FL 33907

New Mailing Address:

541 SOUTH STATE ROAD 7
UNIT #6
MARGATE, FL 33068

FEI Number: 26-1722988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNSKA, MATTHEW T
12995 SOUTH CLEVELAND AVE SUITE 210
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

GRUNSKA, MATTHEW T
541 SOUTH STATE ROAD 7
UNIT #6
MARGATE, FL 33068 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRUNSKA, MATTHEW T
Address: 3726 NW 115TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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: MATTHEW GRUNSKA

Electronic Signature of Signing Officer or Director

PRES

03/16/2011

Date