

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003178

FILED
Apr 26, 2011
Secretary of State

Entity Name: CLOTHPROMOTIONS PLUS, INC.

Current Principal Place of Business:

18420 LONG LAKE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

1200 S.ROGERS CIRCLE #13
BOCA RATON, FL 33487

Current Mailing Address:

18420 LONG LAKE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-1719341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICRESCENZO, ANGELA D
665 SE 10TH STREET
SUITE 201
DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: P
Name: OPPER, NORMAN
Address: 18420 LONG LAKE DRIVE
City-St-Zip: BOC A RATON, FL 33496

Title: VP
Name: OPPER, DEBORAH
Address: 18420 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: OPPER, JARED
Address: 2028 ALTA MEADOWS LANE #1006
City-St-Zip: DELRAY BEACH, FL 33444

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: DEBORAH OPPER

VP

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date