

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000098073

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** PROMOCARD SERVICES, INC.

**Current Principal Place of Business:**

3841 NE 2ND AVE  
SUITE 301A  
MIAMI, FL 33137 US

**New Principal Place of Business:**

9429 HARDING AVENUE  
SUITE 16  
SURFSIDE, FL 33154 US

**Current Mailing Address:**

3841 NE 2ND AVE  
SUITE 301A  
MIAMI, FL 33137 US

**New Mailing Address:**

9429 HARDING AVENUE  
SUITE 16  
SURFSIDE, FL 33154 US

**FEI Number:** 27-1422070

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COLON, CHRISTOPHER  
3841 NE 2ND AVE  
SUITE 301A  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

COLON, CHRISTOPHER  
9429 HARDING AVENUE  
SUITE 16  
SURFSIDE, FL 33154 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:

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GRASSMYER, WILLIAM  
Address: 9429 HARDING AVENUE, SUITE 16  
City-St-Zip: MIAMI, FL 33154 US

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: WILLIAM GRASSMYER

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date