

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069385

FILED
Feb 02, 2012
Secretary of State

Entity Name: MARKETING & PROMOTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

304 INDIAN TRACE
177
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

304 INDIAN TRACE
177
WESTON, FL 33326

New Mailing Address:

FEI Number: 45-2891545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL
304 INDIAN TRACE
177
WESTON, FL 33326 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: HARRIS, MICHAEL
Address: 304 INDIAN TRACE, 177
City-St-Zip: WESTON, FL 33326

Title: S
Name: HARRIS, MICHAEL
Address: 304 INDIAN TRACE SUITE 177
City-St-Zip: WESTON, FL 33326

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: MICHAEL HARRIS

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date