2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2010
Secretary of State

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Entity Name: GALLAGHER PROMOTIONAL PRODUCTS, INC.

Current Principal Place of Business:

655 FLORIDA CENTRAL PKWY
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 520635
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 59-3337163 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORRISON, WILLIAM H ESQ.
7100 SOUTH US HIGHWAY 17-92
FERN PARK, FL 32730 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: PT
Name: SMART, KEN
Address: C/O 122 BAYBERRY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VS
Name: SMART, KELLY
Address: C/O 122 BAYBERRY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: KEN SMART PRES 01/27/2010

Electronic Signature of Signing Officer or Director Date