2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2011
Secretary of State

DOCUMENT# P99000108081

Entity Name: RETAIL PROMOTIONS INCORPORATED

Current Principal Place of Business:

2401 TAMIAMI TR
C
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

P O BOX 496308
PORT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 65-0976743 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KORMANN, ROBERT W
2401 TAMIAMI TR
C
PORT CHARLOTTE, FL 33952 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: PDC
Name: KORMAN, ROBERT W
Address: 2401-C TAMIAMI TR
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VTSD
Name: KORMANN, DEBORAH S
Address: 2401-C-TAMIAMI TR
City-St-Zip: PORT CHARLOTTE, FL 33952

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 S KORMANN SEC 03/07/2011

Electronic Signature of Signing Officer or Director — Date