

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062756

Entity Name: GALLAGHER PROMOTIONAL PRODUCTS, INC.

Current Principal Place of Business:

655 FLORIDA CENTRAL PKWY
LONGWOOD, FL 32750

Current Mailing Address:

PO BOX 520635
LONGWOOD, FL 32752

FEI Number: 59-3337163

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRISON, WILLIAM HESQ.
7100 SOUTH US HIGHWAY 17-92
FERN PARK, FL 32730 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, TREASURER

Name SMART, KEN

Address PO BOX 520635

City-State-Zip: LONGWOOD FL 32752

Title VP, SECRETARY

Name SMART, KELLY

Address PO BOX 520635

City-State-Zip: LONGWOOD FL 32752

Title PRESIDENT

Name CARLSON, BRADLEY

Address PO BOX 520635

City-State-Zip: LONGWOOD FL 32752

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

CEO

01/21/2014

Electronic Signature of Signing Officer/Director Detail

Date