

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001017

Entity Name: PROTECTIVE MARKETING ENTERPRISES, INC.

FILED
Apr 21, 2015
Secretary of State
CC1721125713

Current Principal Place of Business:

4929 WEST ROYAL LANE
SUITE 200
IRVING, TX 75063

Current Mailing Address:

4929 WEST ROYAL LANE
SUITE 200
IRVING, TX 75063 US

FEI Number: 72-1375969

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	PRESIDENT	Title	DIRECTOR, SECRETARY, VP
Name	DENISON, BRADLEY W	Name	RICE, MATTHEW M
Address	200 E RANDOLPH ST	Address	200 E RANDOLPH ST
City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601
Title	TREASURER, VP	Title	AVP, DIRECTOR
Name	HAGY, PAUL A	Name	LEY, MICHELLE S
Address	200 E RANDOLPH ST	Address	200 E RANDOLPH ST
City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601
Title	DIRECTOR		
Name	ASHER, CHRISTOPHER		
Address	200 E RANDOLPH ST		
City-State-Zip:	CHICAGO IL 60601		

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: MICHELLE S LEY

AVP

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date