

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001017

FILED
Apr 12, 2012
Secretary of State

Entity Name: PROTECTIVE MARKETING ENTERPRISES, INC.

Current Principal Place of Business:

4929 WEST ROYAL LANE
STE. 200
IRVING, TX 75063

New Principal Place of Business:

Current Mailing Address:

900 36TH AVENUE NW
STE. 105
NORMAN, OK 73072

New Mailing Address:

FEI Number: 72-1375969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: DENISON, BRADLEY W
Address: 900 36TH AVENUE NW, SUITE 105
City-St-Zip: NORMAN, OK 73072

Title: PS
Name: DENISON, BRADLEY W
Address: 900 36TH AVENUE NW, SUITE 105
City-St-Zip: NORMAN, OK 73072

Title: AS
Name: ROBB, KAREN L
Address: 4929 WEST ROYAL LANE, SUITE 200
City-St-Zip: IRVING, TX 75063

Title: AT
Name: DANKO, JOSEPH M
Address: 4929 WEST ROYAL LANE, SUITE 200
City-St-Zip: IRVING, TX 75063

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: BRADLEY W DENISON

PS

04/12/2012

Electronic Signature of Signing Officer or Director

Date