

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001702

Entity Name: AAA PROMOTIONS, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

1500 W. CYPRESS CREEK ROAD, SUITE 303
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2608-1 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062

Current Mailing Address:

1500 W. CYPRESS CREEK ROAD, SUITE 303
FT. LAUDERDALE, FL 33309

New Mailing Address:

2608-1 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062

FEI Number: 52-1991691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CONNIE
1500 W. CYPRESS CREEK ROAD, SUITE 303
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KING, CONNIE
2608-1 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: KING, CONNIE
Address: 1500 W. CYPRESS CREEK ROAD, SUITE 303
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: KING, CONNIE
Address: 2608-1 NORTH OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONNIE KING

PC

02/03/2009

Electronic Signature of Signing Officer or Director

Date