2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001702

Entity Name: AAA PROMOTIONS, INC.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2608-1 NORTH OCEAN BLVD. 101 N. RIVERSIDE DRIVE POMPANO BEACH, FL 33062

SUITE 212

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

101 N. RIVERSIDE DRIVE SUITE 212 2608-1 NORTH OCEAN BLVD

POMPANO BEACH, FL 33062

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: Name and Address of New Registered Agent:

KING, CONNIE KING, CONNIE 2608-1 NORTH OCEAN BLVD. 101 N. RIVERSIDE DRIVE

POMPANO BEACH, FL 33062 US SUITE 212 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: CONNIE KING 03/07/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KING, CONNIE Name:

101 N. RIVERSIDE DRIVE, SUITE 212 Address: City-St-Zip: POMPANO BEACH, FL 33062

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: CONNIE KING **PRES** 03/07/2012