

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004539

FILED
Apr 30, 2011
Secretary of State

Entity Name: PORT CITY PROMOTIONS, INC.

Current Principal Place of Business:

8638 PHILLIPS HIGHWAY
SUITE #8
JACKSONVILLE, FL 32256

New Principal Place of Business:

302 23RD STREET
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

8638 PHILLIPS HIGHWAY
SUITE #8
JACKSONVILLE, FL 32256

New Mailing Address:

P.O. BOX 3525
SAINT AUGUSTINE, FL 32085 US

FEI Number: 20-5378602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TODARO, SUSAN L
8638 PHILLIPS HIGHWAY
SUITE #8
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

TODARO, SUSAN L
302 23RD STREET
SAINT AUGUSTINE, FL 32084 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: SUSAN TODARO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TODARO, SUSAN L
Address: 302 23RD STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: V
Name: TODARO, TIMOTHY C
Address: 302 23RD STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: SUSAN TODARO

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date