

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001565

FILED
May 01, 2009
Secretary of State

Entity Name: FORCE-OF-ONE PROMOTIONS, INC.

Current Principal Place of Business:

904 LEE BLVD, UNIT 108
LEHIGH ACRES, FL 33936

New Principal Place of Business:

4503 E. 17TH ST.
LEHIGH ACRES, FL 33972

Current Mailing Address:

5781 LEE BLVD 208-210
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 26-2301517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH SUITE 101-330
NAPLES, FL 34102 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEN BRINK, RICHARD J
Address: 5781 LEE BLVD 208-210
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD J. TEN BRINK

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date