

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04937

FILED
Apr 29, 2011
Secretary of State

Entity Name: PERSONALIZED PROMOTIONS, INC.

Current Principal Place of Business:

10950 N.W. 16TH CT.
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8529
PEMBROKE PINES, FL 33084 US

New Mailing Address:

10950 N.W. 16TH CT.
PEMBROKE PINES, FL 33026 US

FEI Number: 59-2236370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMES, JAY L.
10950 N.W. 16TH CT.
PEMBROKE PINES, FL 33026 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: P
Name: NEMES, JANIS L.
Address: 10950 N.W. 16TH CT.
City-St-Zip: PEMBROKE PINES, FL

Title: ST
Name: NEMES, JAY L.
Address: 10950 N.W. 16TH CT.
City-St-Zip: PEMBROKE PINES, FL

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: JAY NEMES

ST

04/29/2011

Electronic Signature of Signing Officer or Director

Date