

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48381

FILED
Jan 26, 2011
Secretary of State

Entity Name: ADVERTISING PROMOTIONAL SPECIALTIES, INC.

Current Principal Place of Business:

2929 BIARRITZ DRIVE
PALM BEACH GARDENS, FL 334101419 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33357
PALM BEACH GARDENS, FL 334203357 US

New Mailing Address:

FEI Number: 59-2525851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, ROCHELLE PRES
2929 BIARRITZ DRIVE
PALM BEACH GARDENS, FL 33410 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: PDST
Name: NEWMAN, ROCHELLE
Address: 2929 BIARRITZ DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334101419 US

Title: VPD
Name: NEWMAN, BURTON E.
Address: 2929 BIARRITZ DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334101419 US

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: ROCHELLE NEWMAN

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date