

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65974

FILED
Jan 08, 2009
Secretary of State

Entity Name: LOGO SPECIALTY ADVERTISING ITEMS, INC.

Current Principal Place of Business:

3211 SANSPUR DR.
TAMPA, FL 33618

New Principal Place of Business:

4 SOUTH LAKESHORE DR.
HYPOLUXO, FL 33462 US

Current Mailing Address:

P.O. BOX 93177
LAS VEGAS, NV 89193

New Mailing Address:

P.O. BOX 70
BOYNTON BEACH, FL 33425 US

FEI Number: 59-2646953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KODISH, MARK
3211 SANDSPUR DR.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

KODISH, MARK R.
4 SOUTH LAKESHORE DR.
HYPOLUXO, FL 33462 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: MARK R. KODISH

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KODISH, MARK R.,
Address: P.O. BOX 93177
City-St-Zip: LAS VEGAS, NV 89193

Title: D () Delete
Name: KODISH, ROSALIND S.,
Address: P.O. BOX 93177
City-St-Zip: LAS VEGAS, NV 89193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KODISH, MARK R.,
Address: P.O. BOX 70
City-St-Zip: BOYNTON BEACH, FL 33425 US

Title: D (X) Change () Addition
Name: KODISH, ROSALIND S.,
Address: P.O. BOX 70
City-St-Zip: BOYNTON BEACH, FL 33425 US

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: MARK R. KODISH

CEO

01/08/2009

Electronic Signature of Signing Officer or Director

Date