

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40263

FILED
Apr 30, 2009
Secretary of State

Entity Name: PROMOTIONAL SPECIALTIES OF SOUTH FLORIDA INC.

Current Principal Place of Business:

1731 SW 105TH LANE
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1731 S.W. 105TH LANE
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 65-0133223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, SUSANA ELIZABETH
1731 S.W. 105TH LANE
DAVIE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERG, SUSANA ELIZABETH
Address: 1731 SW 105TH LANE
City-St-Zip: DAVIE, FL 33324

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: SUSANA ELIZABETH BERG

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date