2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000031963

FILED Mar 12, 2012 Secretary of State

Date

Entity Name: SCORE MARKETING AND PROMOTIONS, LLC

Current Principal Place of Business: New Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY SUITE #397

WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY SUITE #397 WINDERMERE, FL 34786

FEI Number: 80-0380982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEWS, PAUL R 13506 SUMMERPORT VILLAGE PKWY SUITE #397 WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MATTHEWS, PAUL R

 Address:
 BOX 616681

 City-St-Zip:
 ORLANDO, FL 32861 US

Title: MGR

Name: MATTHEWS, SCOTT R
Address: 6948 DUNCASTER ST.
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PAUL R MATTHEWS MGR 03/12/2012