2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09763

RT FILED
Jan 12, 2010
Secretary of State

Entity Name: PROMOTIONAL SERVICES INC.

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

2359 N.W. 29TH ROAD BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2359 N.W. 29TH ROAD BOCA RATON, FL 33431

FEI Number: 65-0501507 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:

HUBBARD, GERARD 2359 N.W. 29TH ROAD BOCA RATON, FL 33431

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 ().

US

OFFICERS AND DIRECTORS:

Title:

Name: HUBBARD, GERARD Address: 2359 N.W. 29TH ROAD City-St-Zip: BOCA RATON, FL 33431

Title: VP

 Name:
 HUBBARD, CAREEN

 Address:
 2359 NW 29TH RD

 City-St-Zip:
 BOCA RATON, FL 33431

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: JERRY HUBBARD PRES 01/12/2010