2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68816

Entity Name: ADVANCED PROMOTIONAL CONCEPTS, INC.

FILED Jan 14, 2009 Secretary of State

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

2802 N. HOWARD AVE. TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2502 N. HOWARD AVE TAMPA, FL 33607

FEI Number: 59-2877770 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:

BAKER, BARBARA
2802 N. HOWARD AVE.
TAMPA, FL 33607 US

BAKER, BARBARA
2502 N. HOWARD AVE.
TAMPA, FL 33607 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: BARBARA BAKER 01/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: () Change () Addition

 Name:
 BAKER, BARBARA,
 Name:

 Address:
 15322 GULF BLVD
 Address:

 City-St-Zip:
 MADEIRA BEACH, FL 33708
 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: BARBARA BAKER PRES 01/14/2009