2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27672

FILED Mar 10, 2011 Secretary of State

Entity Name: PROMOTIONAL PRODUCTS ASSOCIATION OF FLORIDA, INC.

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

5934 PARKSET DRIVE LITHIA, FL 33547 US

Current Mailing Address: New Mailing Address:

P O BOX 89667 TAMPA, FL 33689 US

FEI Number: 59-2977312 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:

SPEARS, DEBORAH 5934 PARKSET DRIVE LITHIA, FL 33547 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: HOUSER, JOHN Address: 4922 8TH AVE S

City-St-Zip: GULF PORT, FL 33707 US

Title: P

Name: MANCARI, LORRAYNE
Address: 4936 SHORELINE CIR
City-St-Zip: SANFORD, FL 32771 US

Title:

Name: SMALL, HAL

Address: 2519 MCMULLEN BOOTH RD STE 510/272

City-St-Zip: CLEARWATER, FL 33761 US

Title: F

Name: MATCHAK, GEORGE Address: 10274 HARBOR INN CT

City-St-Zip: CORAL SPRINGS, FL 33071 US

Title:

Name: SINCLAIR, ROBERT
Address: 5283 MAXON TERRACE
City-St-Zip: SANFORD, FL 32771 US

Title:

Name: GREENBERG, WAYNE
Address: 3837 NORTHDALE BLVD. #386
City-St-Zip: TAMPA, FL 33624 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE MATCHAK P 03/10/2011