

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000199

Entity Name: HERE! PROMOTIONS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

415 MALLARD ROAD
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE #285
WESTON, FL 33326

New Mailing Address:

304 INDIAN TRACE #285
WESTON, FL 33326

FEI Number: 65-0970795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, CLIFFORD
415 MALLARD ROAD
WESTON, FL 33327 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

OFFICERS AND DIRECTORS:

Title: P
Name: WAGNER, CLIFFORD
Address: 415 MALLARD RD
City-St-Zip: WESTON, FL 33327

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: CLIFFORD WAGNER

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date