2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056976

Entity Name: SUNCOAST TROPICAL PROMOTIONS, INC.

FILED Feb 23, 2011 Secretary of State

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

4230 OAKHURST CIRCLE EAST SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4230 OAKHURST CIRCLE EAST 5630 HAMMOCK LANE SARASOTA, FL 34233 LAUDERHILL, FL 33319

FEI Number: 65-1125991 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:

COHEN, MARCUS J
4230 OAKHURST CIRCLE EAST
5630 HAMMOCK LANE
SARASOTA, FL 34233 US
LAUDERHILL, FL 33319 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: 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COHEN, MARCUS J Address: 5630 HAMMOCK LANE City-St-Zip: LAUDERHILL, FL 33319

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: MARCUS J COHEN D 02/23/2011