

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064377

FILED
Apr 19, 2012
Secretary of State

Entity Name: PROMOPIX INC.

Current Principal Place of Business:

6681 49TH STREET NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

6673 11TH AVE N
ST PETERSBURG, FL 33710

Current Mailing Address:

6673 11TH AVENUE N.
ST. PETERSBURG, FL 33710

New Mailing Address:

6673 11TH AVE N
ST PETERSBURG, FL 33710

FEI Number: 59-3730202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPRIN, MICHAEL J
6673 11TH AVENUE N.
ST. PETERSBURG, FL 33710 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: HALPRIN, MICHAEL J
Address: 6673 11TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D
Name: SCHROEDER, BETTE W
Address: 6673 11TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33710

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: MICHAEL J HALPRIN

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date