

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007060

FILED
Apr 15, 2009
Secretary of State

Entity Name: HORIZON PROMOTIONAL PRODUCTS, INC.

Current Principal Place of Business:

9612 SANBEAM CENTER DRIVE
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

9612 SUNBEAM CENTER DRIVE
JACKSONVILLE, FL 32257 US

Current Mailing Address:

9612 SANBEAM CENTER DRIVE
SUITE 101
JACKSONVILLE, FL 32257 US

New Mailing Address:

9612 SUNBEAM CENTER DRIVE
SUITE 101
JACKSONVILLE, FL 32257 US

FEI Number: 61-1402236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFRESNE, DONALD M ESQ
PARKER & DUFRESNE, P.A.
8777 SAN JOSE BLVD., STE. 301
JACKSONVILLE, FL 32217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CHAPPELL, DAVID A
Address: 405 E. WOODHAVEN DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VS () Delete
Name: CHAPPELL, CARMEN
Address: 405 E WOODHAVEN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID A. CHAPPELL

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date