2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007060

Entity Name: HORIZON PROMOTIONAL PRODUCTS, INC.

FILED Jan 05, 2012 Secretary of State

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

9612 SUNBEAM CENTER DRIVE JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

9612 SUNBEAM CENTER DRIVE 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: Name and Address of New Registered Agent:

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

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

Title: VS

Name: CHAPPELL, CARMEN Address: 405 E WOODHAVEN DR

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DAVID CHAPPELL OWNE 01/05/2012