

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033929

FILED
Feb 08, 2012
Secretary of State

Entity Name: PROMISSION PROJECTS, INC.

Current Principal Place of Business:

2269 E COMMERCIAL
SUITE 130
MERIDIAN, ID 83642

New Principal Place of Business:

Current Mailing Address:

3355 N FIVE MILE RD
#226
BOISE, ID 83713

New Mailing Address:

FEI Number: 03-0414910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SHEWMAKER, DENNIS
Address: 569 BLAKE STREET
City-St-Zip: MERIDIAN, ID 83646

Title: V
Name: HAGENS, HOYTSEN R
Address: 4687 N. SYRACUSE PLACE
City-St-Zip: BOISE, ID 83713

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: DENNIS SHEWMAKER

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date