2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041991

Entity Name: PROMOTIONAL RESEARCH, INC.

FILED Feb 17, 2011 Secretary of State

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

209 S. HALIFAX AVE. 209 S. HALIFAX AVE. SUITE B SUITE 102

DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

PO BOX 11183

DAYTONA BEACH, FL 32120

FEI Number: 02-0601540 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:

ARTHUR, LORETTA

209 S. HALIFAX AVE.

209 S. HALIFAX AVE.

DAYTONA BEACH, FL 32114 US SUITE 102
DAYTONA BEACH, FL 32114 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ARTHUR, LORETTA

 Address:
 P.O. BOX 11183

 City-St-Zip:
 DAYTONA BCH, FL 32120

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: LORETTA ARTHUR PRES 02/17/2011