

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064965

FILED
Apr 15, 2009
Secretary of State

Entity Name: PROMOTIONS UNLIMITED EVENT MANAGEMENT, INC.

Current Principal Place of Business:

425 WEST COLONIAL DRIVE
SUITE 302
ORLANDO, FL 32804

New Principal Place of Business:

1516 E. HILLCREST STREET
SUITE 206
ORLANDO, FL 32803

Current Mailing Address:

425 WEST COLONIAL DRIVE
SUITE 302
ORLANDO, FL 32804

New Mailing Address:

1516 E. HILLCREST STREET
SUITE 206
ORLANDO, FL 32803

FEI Number: 90-0448014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOARDMAN, REED K
1017 E. SOUTH STREET
SUITE C
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BOARDMAN, REED K
1017 E. SOUTH STREET
ORLANDO, FL 32801 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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOARDMAN, THERESA J
Address: 425 W. COLONIAL DRIVE - SUITE 302
City-St-Zip: ORLANDO, FL 32804

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOARDMAN, THERESA J
Address: 1516 E. HILLCREST STREET- SUITE 206
City-St-Zip: ORLANDO, FL 32803

Title: SECR () Change (X) Addition
Name: SMITH, MARIANNE
Address: 1530 PICKWOOD AVE.
City-St-Zip: FERN PARK, FL 32730

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: THERESA J. BOARDMAN

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date