

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123122

FILED
Mar 30, 2012
Secretary of State

Entity Name: CORPORATE PROMOTIONS, INC.

Current Principal Place of Business:

4936 NORTHERN DANCER WAY
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

4250 ALAFAYA TRAIL
SUITE 212-313
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 83-0342528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, HEATHER L MRS.
4936 NORTHERN DANCER WAY
ORLANDO, FL 32826 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: PTD
Name: YOUNG, HEATHER L
Address: 4936 NORTHERN DANCER WAY
City-St-Zip: ORLANDO, FL 32826

Title: VSD
Name: BOZSOKI, JEFFREY J
Address: 4936 NORTHERN DANCER WAY
City-St-Zip: ORLANDO, FL 32826

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: HEATHER YOUNG

PTD

03/30/2012

Electronic Signature of Signing Officer or Director

Date