

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135105

FILED
Jan 26, 2009
Secretary of State

Entity Name: PROMOTION CONSULTING UNLIMITED, INC.

Current Principal Place of Business:

9886 CROSSBILL COURT
LAKEWORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9886 CROSSBILL COURT
LAKEWORTH, FL 33467

New Mailing Address:

FEI Number: 03-0499340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORNTON, SUSAN L
Address: 9886 CROSSBILL CT
City-St-Zip: LAKEWORTH, FL 33467

Title: VP () Delete
Name: THORNTON, MICHAEL W
Address: 9886 CROSSBILL CT
City-St-Zip: LAKEWORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN L. THORNTON

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date