

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135105

FILED
Apr 15, 2011
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:

9886 CROSSBILL COURT
LAKE WORTH, FL 33467

Current Mailing Address:

9886 CROSSBILL COURT
LAKEWORTH, FL 33467

New Mailing Address:

9886 CROSSBILL COURT
LAKE WORTH, FL 33467

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

OFFICERS AND DIRECTORS:

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

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

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: SUSAN THORNTON

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date