2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044225

Entity Name: PROMOTIONAL BREEZES, INC.

FILED Feb 11, 2011 Secretary of State

| rincipal Place of Business: |
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1761 WEST HILLSBORO BLVD 321

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1761 WEST HILLSBORO BLVD 321 DEERFIELD BEACH, FL 33442

FEI Number: 11-3695004 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:

LAZARUS, MARCY C 1761 WEST HILLSBORO BLVD SUITE 321 DEERFILED BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LAZARUS, MARCY

 Address:
 7094 SPRINGVILLE COVE

 City-St-Zip:
 BOYNTON BEACH, FL 33437 US

Title: VP

Name: STEVEN, LAZARUS

Address: 1761 WEST HILLSBORO BLVD, SUITE 321 City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: STEVEN LAZARUS VP 02/11/2011