

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044225

FILED
Jan 25, 2012
Secretary of State

Entity Name: PROMOTIONAL BREEZES, INC.

Current Principal Place of Business:

2929 E COMMERCIAL BLVD, SUITE 502
FT. LAUDERDALE, FL 333084221

New Principal Place of Business:

2929 E COMMERCIAL BLVD
SUITE 502
FT. LAUDERDALE, FL 333084221

Current Mailing Address:

2929 E COMMERCIAL BLVD, SUITE 502
FT. LAUDERDALE, FL 333084221

New Mailing Address:

2929 E COMMERCIAL BLVD
SUITE 502
FT. LAUDERDALE, FL 333084221

FEI Number: 11-3695004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAZARUS, MARCY C
2929 E COMMERCIAL BLVD
SUITE 502
FT. LAUDERDALE, FL 333084221 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

01/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAZARUS, MARCY C
Address: 7094 SPRINGVILLE COVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP
Name: LAZARUS, STEVEN
Address: 2929 E COMMERCIAL BLVD, SUITE 502
City-St-Zip: FT. LAUDERDALE, FL 333084221 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

01/25/2012

Electronic Signature of Signing Officer or Director

Date