2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060519

Entity Name: TD PROMOTIONS, INC.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8550 NW 47TH COURT LAUDERHILL, FL 33351 US

Current Mailing Address: New Mailing Address:

8550 NW 47TH COURT LAUDERHILL, FL 33351 US

FEI Number: 20-0026206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN NOTE, THOMAS PRES 8550 NW 47TH COURT LAUDERHILL, FL 33351 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: P/S

 Name:
 VAN NOTE, THOMAS PRES

 Address:
 8550 NW 447TH COURT

 City-St-Zip:
 LAUDERHILL, FL 33351

Title: VP

 Name:
 VAN NOTE, DEBRA L VP

 Address:
 8550 NW 47TH COURT

 City-St-Zip:
 LAUDERHILL, FL 33351 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: THOMAS VAN NOTE P/S 02/08/2011