

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060519

Entity Name: TD PROMOTIONS, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

8550 NW 47TH COURT
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

8550 NW 47TH COURT
LAUDERHILL, FL 33351 US

New Mailing Address:

FEI Number: 20-0026206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date