

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063516

FILED
Apr 29, 2009
Secretary of State

Entity Name: ELIAS PROMOTIONAL MARKETING, INC.

Current Principal Place of Business:

11523 PALM BRUSH TR, 412
BRADENTON, FL 34202

New Principal Place of Business:

11523 PALM BRUSH TR, 312
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

11523 PALM BRUSH TR, 412
BRADENTON, FL 34202

New Mailing Address:

11523 PALM BRUSH TR, 312
LAKEWOOD RANCH, FL 34202

FEI Number: 14-1886055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIOPOULOS HODO, LISA
11523 PALM BRUSH TR, 412
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

ELIOPOULOS HODO, LISA
11523 PALM BRUSH TR, 312
LAKEWOOD RANCH, FL 34202 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ELIAS PROMOTIONAL MARKETING, INC.
Address: 11523 PALM BRUSH TR, 412
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA E. HODO

MRS.

04/29/2009

Electronic Signature of Signing Officer or Director

Date