2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081028

FILED Mar 10, 2011 Secretary of State

Entity Name: CLOSEOUT PRODUCT PLACEMENT ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business: 4666 POWERLINE RD 4666 POWERLINE RD DEERFIELS BEACH, FL 33073 DEERFIELD BEACH, FL 33073 **Current Mailing Address: New Mailing Address:** 22142 TRILLIUM WAY BOCA RATON, FL 33433 FEI Number: 20-1187080 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: ADLER, DANIEL 22142 TRILLIUM WAY BOCA RATON, FL 33433 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: ADLER, DANIEL
Address: 22142 TRILLIUM WAY
City-St-Zip: BOCA RATON, FL 33433

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: DANIEL M ADLER PRES 03/10/2011