

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000083931

FILED
Aug 14, 2009
Secretary of State**Entity Name:** ADVANTAGE PROMOTIONAL PRODUCTS, INC.**Current Principal Place of Business:**9234 SHENANDOAH RUN
WESLEY CHAPEL, FL 33544 US**New Principal Place of Business:**8568 SHENANDOAH RUN
WESLEY CHAPEL, FL 33544 US**Current Mailing Address:**9234 SHENANDOAH RUN
WESLEY CHAPEL, FL 33544 US**New Mailing Address:**8568 SHENANDOAH RUN
WESLEY CHAPEL, FL 33544 US**FEI Number:** 20-1186802**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WERKSTELL, PATSY
9234 SHENANDOAH RUN
WESLEY CHAPEL, FL 33544 US**Name and Address of New Registered Agent:**HALEY, CHRISTI
8568 SHENANDOAH RUN
WESLEY CHAPEL, FL 33544 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: CHRISTI HALEY

08/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: WERKSTELL, PATSY
Address: 9234 SHENANDOAH RUN
City-St-Zip: WESLEY CHAPEL, FL 33544 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: HALEY, CHRISTI
Address: 8568 SHENANDOAH RUN
City-St-Zip: WESLEY CHAPEL, FL 33544 US**Title:** VP () Change (X) Addition
Name: RANDOLPH, CHERYL
Address: 10351 MOSHIE LANE
City-St-Zip: SAN ANTONIO, FL 33576

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: CHRISTI HALEY

PRES

08/14/2009

Electronic Signature of Signing Officer or Director

Date