

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083931

FILED
Jan 14, 2010
Secretary of State

Entity Name: ADVANTAGE PROMOTIONAL PRODUCTS, INC.

Current Principal Place of Business:

8658 SHENANDOAH RUN
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

8658 SHENANDOAH RUN
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 20-1186802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, CHRISTI
8568 SHENANDOAH RUN
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

HALEY, CHRISTI
8658 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:

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HALEY, CHRISTI
Address: 8568 SHENANDOAH RUN
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP
Name: RANDOLPH, CHERYL
Address: 10351 MOSHIE LANE
City-St-Zip: SAN ANTONIO, FL 33576

Title: DIR
Name: RANDOLPH, CHARLES
Address: 10351 MOSHIE LANE
City-St-Zip: SAN ANTONIO, FL 33576

Title: DIR
Name: HALEY, PERRY
Address: 8658 SHENANDOAH RUN
City-St-Zip: WESLEY CHAPEL, FL 33544

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: PERRY HALEY

DIR

01/14/2010

Electronic Signature of Signing Officer or Director

Date