

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083931

FILED
Mar 21, 2011
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
8658 SHENANDOAH RUN
WESLEY CHAPEL, FL 33544 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: 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: CHERYL RANDOLPH

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date