

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132586

FILED
Jan 27, 2012
Secretary of State

Entity Name: PALM BEACH PROMO'S, INC.

Current Principal Place of Business:

10271 TRIANON PLACE
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

C/O ALAN GILMAN, CPA, PA
PO BOX 23320
BROOKLYN, NY 112023320

New Mailing Address:

FEI Number: 13-4287447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE-SEELIN, WENDI
10271 TRIANON PLACE
WELLINGTON, FL 33467 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: PSTD
Name: STONE-SEELIN, WENDI
Address: 10271 TRIANON PLACE
City-St-Zip: WELLINGRON, FL 33467

Title: VD
Name: SEELIN, EDWARD
Address: 10271 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33467

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: EDWARD SEELIN

MR

01/27/2012

Electronic Signature of Signing Officer or Director

Date