

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155307

Entity Name: A PROMO PLACE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6348 NIGHTWIND CIRCLE
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

9 SECRETARIAT DR.
HENDERSONVILLE, NC 28792

New Mailing Address:

202 BAY MIST DRIVE
ERIE, PA 16505

FEI Number: 20-1873744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEWFELT, CHRISTOPHER G
6348 NIGHTWIND CIRCLE
ORLANDO, FL 32818 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: SHEWFELT, CHRISTOPHER G
Address: 202 BAY MIST DRIVE
City-St-Zip: ERIE, PA 16505

Title: TREA
Name: SHEWFELT, CHRISTOPHER G
Address: 202 BAY MIST DRIVE
City-St-Zip: ERIE, PA 16505

Title: SECR
Name: SHEWFELT, CHRISTOPHER G
Address: 202 BAY MIST DRIVE
City-St-Zip: ERIE, PA 16505

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: CHRIS SHEWFELT

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date