

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004633

FILED
Apr 23, 2009
Secretary of State

Entity Name: SOUTHERN PROMOTIONAL ITEMS, INC.

Current Principal Place of Business:

SHARON THORNBURY
PO BOX 1195
LYNN HAVEN, FL 32444

New Principal Place of Business:

SHARON THORNBURY/HARTMAN
1600 MARINA BAY DR. UNIT 403
SOUTHPORT, FL 32409

Current Mailing Address:

SHARON THORNBURY
PO BOX 1195
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 20-2236209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNBURY, SHARON
1600 MARINA BAY DR #402
PANAMA CITY, FL 32409 US

Name and Address of New Registered Agent:

HARTMAN/THORNBURY, SHARON
1600 MARINA BAY DR #403
PANAMA CITY, FL 32409 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: SHARON THORNBURY/HARTMAN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THORNBURY, SHARON
Address: PO BOX 1195
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: HARTMAN, DOUGLAS L
Address: P.O. BOX 1195
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THORNBURY, SHARON
Address: P.O. BOX 1195
City-St-Zip: LYNN HAVEN, FL 32444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS HARTMAN

OWN

04/23/2009

Electronic Signature of Signing Officer or Director

Date