

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005272

Entity Name: ALL PROMOTIONS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

427 FIFTH AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

427 FIFTH AVENUE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 13-3823165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIERSTEIN, ALYCE
427 FIFTH AVE
INDIALANTIC, FL 32903 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: D
Name: KIERSTEIN, ALYCE
Address: 2875 NORTH HIGHWAY A1A #302
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: KIERSTEIN, RESA
Address: 47783 SCOTS BOROUGH SQUARE
City-St-Zip: POTOMAC FALLS, VA 20165

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: ALYCE KIERSTEIN

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date