2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090471

Entity Name: DEJ MANAGEMENT & PROMOTIONS, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

218 DUVAL STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 990 KEY WEST, FL 33041

FEI Number: 06-1755172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, ELIZABETH G 17168 FLYING FISH LN SUGARLOAF KEY, FL 33042 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 JOHNSON, DAVID

 Address:
 218 DUVAL STREET

 City-St-Zip:
 KEY WEST, FL 33040

Title: VP/S

Name: JOHNSON, ELIZABETH
Address: 17168 FLYING FISH LANE
City-St-Zip: SUGARLOAF KEY, FL 33042

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: DAVID JOHNSON P/D 02/17/2011