## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000137730

Apr 29, 2011 Secretary of State

Entity Name: SUPER SONIC MARKETING & PROMOTIONS, INC.

**New Principal Place of Business: Current Principal Place of Business:** 1521 ALTON ROAD SUITE 368 MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 955-N NORTHWEST 17TH AVE DELRAY BEACH, FL 33445 FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VENTRY, LYNNE S ESQ 955-N NÓRTHWEST 17TH AVE. DELRAY BEACH, FL 33445 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: PD

Name: SHOCKLEY, ANTHONY

Address: 1521 ALTON ROAD, SUITE #368 City-St-Zip: MIAMI BEACH, FL 33139

Title: \

Name: JONES, ALLISON

Address: 1521 ALTON ROAD, SUITE #368 City-St-Zip: MIAMI BEACH, FL 33139

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: ANTHONY SHOCKLEY PD 04/29/2011