

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137730

FILED
Apr 27, 2012
Secretary of State

Entity Name: SUPER SONIC MARKETING & PROMOTIONS, INC.

Current Principal Place of Business:

1521 ALTON ROAD
SUITE 368
MIAMI BEACH, FL 33139

New Principal Place of Business:

1021 S MILAM STREET
AMARILLO, TX 79102

Current Mailing Address:

955-N NORTHWEST 17TH AVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VENTRY, LYNNE S ESQ
955-N NORTHWEST 17TH AVE.
DELRAY BEACH, FL 33445 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: PD
Name: SHOCKLEY, ANTHONY
Address: 1021 S MILAM STREET
City-St-Zip: AMARILLO, TX 79102

Title: V
Name: JONES, ALLISON
Address: 1021 S MILAM STREET
City-St-Zip: AMARILLO, TX 79102

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

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date