

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031159

FILED
Mar 10, 2011
Secretary of State

Entity Name: ST. JOHNS PROMOTIONAL PRODUCTS, INC.

Current Principal Place of Business:

1956 BIRCH RUN E
ORANGE PARK, FL 32073

New Principal Place of Business:

1970 SOLOMON ST
ORANGE PARK, FL 32073

Current Mailing Address:

1956 BIRCH RUN E
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-4415231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABATIER, NAOMI
1956 BIRCH RUN E
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

SABATIER, NAOMI
1970 SOLOMON ST
ORANGE PARK, FL 32073 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SABATIER, NAOMI
Address: 1970 SOLOMON ST
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: HARTLEY, TERRY JAN
Address: 1970 SOLOMON ST
City-St-Zip: ORANGE PARK, FL 32073

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: NAOMI SABATIER

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date