

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000044324

Entity Name: THOMSON PROMOTIONS, INC.

FILED
Aug 22, 2012
Secretary of State

Current Principal Place of Business:

1599 ISABEL ROAD ESTE
BOCA RATON, FL 33486

New Principal Place of Business:

400 S. DIXIE HIGHWAY
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

1599 ISABEL ROAD ESTE
BOCA RATON, FL 33486

New Mailing Address:

400 S. DIXIE HIGHWAY
SUITE 200
BOCA RATON, FL 33432

FEI Number: 20-4605313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, RONALD
1599 ISABEL ROAD ESTE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

THOMSON, JOANN
400 S. DIXIE HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: JOANN THOMSON

08/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: THOMSON, JOANN E
Address: 400 S. DIXIE HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

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: JOANN THOMSON

CEO

08/22/2012

Electronic Signature of Signing Officer or Director

Date