

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059781

FILED
Jan 14, 2009
Secretary of State

Entity Name: RETAIL PROMOTIONS GROUP INC.

Current Principal Place of Business:

1580 NW 101 AVENUE
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1580 NW 101 AVENUE
PLANTATION, FL 33322 US

New Mailing Address:

965 N NOB HILL ROAD
461
PLANTATION, FL 33324

FEI Number: 65-1280896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOREMAN, WILLIAM
6100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

KOREMAN, WILLIAM
1580 NW 101 AVENUE
PLANTATION, FL 33322 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATZ, SHERYL
Address: 1580 NW 101 AVENUE
City-St-Zip: PLANTATION, FL 33322 US

Title: VP () Delete
Name: BROCCOLI, MEGAN
Address: 1580 NW 101 AVENUE
City-St-Zip: PLANTATION, FL 33322 US

Title: SEC () Delete
Name: BROCCOLI, RACHEL
Address: 1580 NW 101 AVENUE
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROCCOLI, MEGAN V
Address: 1580 NW 101 AVENUE
City-St-Zip: PLANTATION, FL 33322 US

Title: VP (X) Change () Addition
Name: BROCCOLI, RACHEL
Address: 1580 NW 101 AVENUE
City-St-Zip: PLANTATION, FL 33322 US

Title: SEC (X) Change () Addition
Name: BROCCOLI, RACHEL
Address: 1580 NW 101 AVE
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MEGAN BROCCOLI

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date