

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000007887

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** PIE IN THE SKY PROMOTIONAL PRODUCTS, INC.

**Current Principal Place of Business:**

3191 SW 173RD TERRACE  
MIRAMAR, FL 33029 US

**New Principal Place of Business:**

**Current Mailing Address:**

3191 SW 173RD TERRACE  
MIRAMAR, FL 33029 US

**New Mailing Address:**

**FEI Number:** 20-8220286

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PUENTES, TERI L P  
3191 SW 173RD TERRACE  
MIRAMAR, FL 33029 US

**Name and Address of New Registered Agent:**

PUENTES, TERI L PRES  
3191 SW 173RD TERRACE  
MIRAMAR, FL 33029 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:** TERI PUENTES

02/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** MRS.  
**Name:** PUENTES, TERI L PRES  
**Address:** 3191 SW 173RD TERRACE  
**City-St-Zip:** MIRAMAR, FL 33029 US

**Title:** MR.  
**Name:** PUENTES, JULIO N SVP  
**Address:** 3191 SW 173RD TERRACE  
**City-St-Zip:** MIRAMAR, FL 33029 US

**Title:** MRS.  
**Name:** LORETTA, WOODS J VP  
**Address:** 1525 SOUTH 8TH STREET  
**City-St-Zip:** PEKIN, IL 61554 US

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:** TERI PUENTES

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date