2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066636

Entity Name: PROMOBRAND SOLUTIONS, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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8040 BIG PINE WAY RIVIERA BEACH, FL 33407

Current Mailing Address: New Mailing Address:

113 NORTH FEDERAL HIGHWAY DANIA BEACH, FL 33004

FEI Number: 90-0331184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FAST - TAX , INC. 113 NORTH FEDERAL HIGHWAY DANIA BEACH, FL 33004 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.VP

Name: BRENTLINGER, JAY
Address: 8040 BIG PINE WAY
City-St-Zip: RIVIERA BEACH, FL 33407

Title: T,D

Name: BRENTLINGER, JAY
Address: 8040 BIG PINE WAY
City-St-Zip: RIVIERA BEACH, FL 33407

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: JAY BRENTLINGER P,VP 01/06/2012