

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105391

FILED
Mar 12, 2009
Secretary of State

Entity Name: PROMO-NOTIONS, INC,

Current Principal Place of Business:

815 NW 57TH AVENUE
201
MIAMI, FL 33126

New Principal Place of Business:

1380 NW 73RD AVENUE
PLANTATION, FL 33313

Current Mailing Address:

815 NW 57TH AVENUE
201
MIAMI, FL 33126

New Mailing Address:

1380 NW 73RD AVENUE
PLANTATION, FL 33313

FEI Number: 26-1292186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYE, NATALIE
1380 NW 73RD AVENUE
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

LYE, PAULA
1380 NW 73RD AVENUE
PLANTATION, FL 33313 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: PAULA LYE

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: LYE, NATALIE
Address: 1380 NW 73RD AVENUE
City-St-Zip: PLANTATION, FL 33313

Title: D,VP () Delete
Name: LYE, JONATHAN
Address: 1380 NW 73RD AVENUE
City-St-Zip: PLANTATION, FL 33313

Title: S () Delete
Name: LYE, PAULA
Address: 1380 NW 73RD AVENUE
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DTS (X) Change () Addition
Name: LYE, PAULA
Address: 1380 NW 73RD AVENUE
City-St-Zip: PLANTATION, FL 33313

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: PAULA LYE

D

03/12/2009

Electronic Signature of Signing Officer or Director

Date