

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105391

FILED
Feb 21, 2011
Secretary of State

Entity Name: PROMO-NOTIONS, INC,

Current Principal Place of Business:

1380 NW 73RD AVENUE
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

1380 NW 73RD AVENUE
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 26-1292186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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

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: PAULA DAWN LYE

DTS

02/21/2011

Electronic Signature of Signing Officer or Director

Date