

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115572

FILED
Jun 16, 2009
Secretary of State

Entity Name: EXECUTIVE PROMOTIONAL GROUP, INC.

Current Principal Place of Business:

2005 PAN AM CIRCLE DRIVE
SUITE 1050
TAMPA, FL 33607 US

New Principal Place of Business:

5948 BENJAMIN ROAD
TAMPA, FL 33634 US

Current Mailing Address:

5209 CLEVELAND ST
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 26-1300923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKPATRICK, JUSTIN M
2005 PAN AM CIRCLE DR
SUITE 1050
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KIRKPATRICK, JUSTIN M
5948 BENJAMIN ROAD
TAMPA, FL 33634 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:

06/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: KIRKPATRICK, JUSTIN M
Address: 2005 PAN AM CIRCLE DRIVE SUITE 1050
City-St-Zip: TAMPA, FL 33607 US

Title: S,T () Delete
Name: KIRKPATRICK, JUSTIN M
Address: 2005 PAN AM CIRCLE DRIVE SUITE 1050
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: KIRKPATRICK, JUSTIN M
Address: 5948 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634 US

Title: S,T (X) Change () Addition
Name: KIRKPATRICK, JUSTIN M
Address: 5948 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634 US

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: JUSTIN KIRKPATRICK

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date