

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022850

FILED
May 03, 2011
Secretary of State

Entity Name: PROMOTIONAL SOLUTIONS UNLIMITED, INC.

Current Principal Place of Business:

2519 MCMULLEN BOOTH RD., STE 510-251
CLEARWATER, FL 33761

New Principal Place of Business:

15371 ROOSEVELT BLVD
SUITE 104
CLEARWATER, FL 33760

Current Mailing Address:

2519 MCMULLEN BOOTH RD., STE 510-251
CLEARWATER, FL 33761

New Mailing Address:

15371 ROOSEVELT BLVD
SUITE 104
CLEARWATER, FL 33760

FEI Number: 32-0244833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANESE, ANTHONY P
1014 DREW STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

ZUMWALT, CHRIS M
2519 MCMULLEN BOOTH RD
SUITE 510-251
CLEARWATER, FL 33761 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: CHRIS ZUMWALT

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ZUMWALT, CHRIS
Address: 15371 ROOSEVELT BLVD STE 104
City-St-Zip: CLEARWATER, FL 33760

Title: S/T
Name: ZUMWALT, CHRIS
Address: 15371 ROOSEVELT BLVD STE 104
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: ZUMWALT, CHRIS
Address: 15371 ROOSEVELT BLVD STE 104
City-St-Zip: CLEARWATER, FL 33760

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: CHRIS ZUMWALT

P/D

05/03/2011

Electronic Signature of Signing Officer or Director

Date