

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058568

FILED
Jan 11, 2010
Secretary of State

Entity Name: PLATINUM PLUS PROMOTIONS, INC.

Current Principal Place of Business:

4200 COMMUNITY DRIVE, #2301
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2086 POLO GARDENS DRIVE #102
WELLINGTON, FL 33414

Current Mailing Address:

4200 COMMUNITY DRIVE, #2301
WEST PALM BEACH, FL 33409

New Mailing Address:

2086 POLO GARDENS DRIVE #102
WELLINGTON, FL 33414

FEI Number: 41-2280174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LEWIS, SHAUNA
Address: 2086 POLO GARDENS DRIVE #102
City-St-Zip: WELLINGTON, FL 33414

Title: VD
Name: LEWIS, JASON
Address: 2086 POLO GARDENS DRIVE #102
City-St-Zip: WELLINGTON, FL 33414

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: SHAUNA R. LEWIS

CEO

01/11/2010

Electronic Signature of Signing Officer or Director

Date