

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090108

FILED
Apr 27, 2011
Secretary of State

Entity Name: O&S MARKETING AND PROMOTIONS, INC.

Current Principal Place of Business:

2452 CORAL TRACE PLACE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

2452 CORAL TRACE PLACE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 26-3474432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, OSCAR
2452 CORAL TRACE PLACE
DELRAY BEACH, FL 33445 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: P
Name: JIMENEZ, OSCAR
Address: 2452 CORAL TRACE PLACE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP
Name: MURRAY, STEPHANIE
Address: 2452 CORAL TRACE PLACE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: OSCAR JIMENEZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date