

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000021212

FILED
May 19, 2010
Secretary of State

Entity Name: PROMOTE THIS, INC.

Current Principal Place of Business:

7108 BERACASA WAY., STE 200
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7108 BERACASA WAY., STE 200
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-4409123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TAYLOR B
1355 WEST PALMETTO PARK ROAD
346
BOCA RATON, FL 33486 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: SMITH, TAYLOR B
Address: 7108 BERACASA WAY., STE 200
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: SAMUELS, ROBERT
Address: 7108 BERACASA WAY., STE 200
City-St-Zip: BOCA RATON, FL 33433

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: TAYLOR B SMITH

PRES

05/19/2010

Electronic Signature of Signing Officer or Director

Date