

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054601

FILED
May 19, 2010
Secretary of State

Entity Name: PROMOTIONAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

13014 DALE MABRY HWY
UNIT 108
TAMPA, FL 33618

New Principal Place of Business:

10319 N. DALE MABRY HWY
TAMPA, FL 33618

Current Mailing Address:

13014 DALE MABRY HWY
UNIT 108
TAMPA, FL 33618

New Mailing Address:

10319 DALE MABRY HWY
TAMPA, FL 33618

FEI Number: 90-0513193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COYLE, JEFFREY M
13301 ARENA PL
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

COYLE, JEFFREY M
3309 FOXRIDGE CIRCLE
TAMPA, FL 33618 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: JEFFREY M. COYLE

05/19/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: COYLE, JEFFREY M
Address: 10319 DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

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: JEFFREY M. COYLE

OWNE

05/19/2010

Electronic Signature of Signing Officer or Director

Date