2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081120

Entity Name: PROMO MOXIE, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2338 VINTAGE DRIVE 936 NORTH VICTORIA PARK ROAD LIGHTHOUSE POINT, FL 33064 US FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1704 NE 1 STREET 936 NORTH VICTORIA PARK ROAD FORT LAUDERDALE, FL 3330 US FORT LAUDERDALE, FL 33304 US

FEI Number: 27-1040518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODIS, VANESSA
2338 VINTAGE DRIVE
LIGHTHOUSE POINT, FL 33064 US
GOODIS, VANESSA
936 NORTH VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33304 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: VANESSA GOODIS 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: GOODIS, VANESSA Address: 1704 NE 1 STREET

City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: S, T

Name: GOODIS, VANESSA Address: 1704 NE 1 STREET

City-St-Zip: FORT LAUDERDALE, FL 33301 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: VANESSA GOODIS P, D 02/09/2012