

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098073

FILED
Jan 26, 2011
Secretary of State

Entity Name: PROMOCARD SERVICES, INC.

Current Principal Place of Business:

3841 NE 2ND AVE
SUITE 301A
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3841 NE 2ND AVE
SUITE 301A
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-1422070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, CHRISTOPHER
3841 NE 2ND AVE
SUITE 301A
MIAMI, FL 33137 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: GRASSMYER, WILLIAM
Address: 3841 NE 2ND AVE, SUITE 301A
City-St-Zip: MIAMI, FL 33137 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: WILLIAM GRASSMYER

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date