

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027304

Entity Name: PROMO WORLD, INC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

2971 BRAVURA LAKE DRIVE
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

2971 BRAVURA LAKE DRIVE
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 01-0956686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JESSICA
18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

SAIONTZ, JESSICA
18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 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: INCORPORATE FLORIDA, JESSICA SAIONTZ AS VP

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FOX, JOYCE E
Address: 2975 BRAVURA LAKE DRIVE
City-St-Zip: SARASOTA, FL 34240 US

Title: VPD
Name: FOX, IRWIN S
Address: 2975 BRAVURA LAKE DRIVE
City-St-Zip: SARASOTA, FL 34240 US

Title: DST
Name: SAIONTZ-MEDINA, JESSICA L
Address: 18001 OLD CUTLER ROAD, SUITE 600
City-St-Zip: PALMETTO BAY, FL 34240

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: JOYCE E.FOX

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date