

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000043974

Entity Name: PROMO 1 INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4244 W TENNESSEE ST.  
TALLAHASSEE, FL 32304

**New Principal Place of Business:**

4244 W TENNESSEE ST.  
SUITE 246  
TALLAHASSEE, FL 32304

**Current Mailing Address:**

4244 W TENNESSEE ST.  
TALLAHASSEE, FL 32304

**New Mailing Address:**

4244 W TENNESSEE ST.  
SUITE 246  
TALLAHASSEE, FL 32304

FEI Number: 80-0598379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ALBERT, EVERETT  
1513 SILVER SADDLE DR  
TALLAHASSEE, FL 32310 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: PCEO  
Name: ALBERT, EVERETT  
Address: 1513 SILVER SADDLE DR  
City-St-Zip: TALLAHASSEE, FL 32310

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: EVERETT ALBERT

PCEO

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date