

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043974

FILED
Apr 29, 2012
Secretary of State

Entity Name: PROMO 1 INC.

Current Principal Place of Business:

848-E BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304

New Principal Place of Business:

848-E BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304 UN

Current Mailing Address:

848-E BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 80-0598379 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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

04/29/2012

Electronic Signature of Signing Officer or Director

Date