

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078870

Entity Name: FLAPROMOTIONS, N.AMERICA INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5079 N.DIXIE HWY.
367
FT.LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5079 N.DIXIE HWY.
367
FT.LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIERNEY, PAT
1731 KALEYWOOD CT.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

CATHERINE, MCDONALD
5079 N.DIXIE HWY.
367
FT.LAUDERDALE, FL 33334 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: CATHERINE MCDONALD

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCDONALD, CATHERINE
Address: 5079 N.DIXIE HWY. # 367
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: COO
Name: BAGANO, FRANK
Address: 5079 N.DIXIE HWY. #367
City-St-Zip: FT. LAUDERDALE, FL 33334 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: CATHERINE MCDONALD

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date