

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086748

FILED
Apr 28, 2011
Secretary of State

Entity Name: PROMOTIONAL PROMOS, INC.

Current Principal Place of Business:

1267 CARACAS AVE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1267 CARACAS AVE
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 27-3760036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CUETO, JULIE
1267 CARACAS AVE
CLEARWATER, FL 33764 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: WIEBER, JOHN
Address: 20405 OAK BLUFF DR
City-St-Zip: MONTGOMERY VILLAGE, MD 20886

Title: VP
Name: DEL CUETO, JULIE
Address: 1267 CARACAS AVE
City-St-Zip: CLEARWATER, FL 33764

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: JULIE DEL CUETO

VP

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date