

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102756

Entity Name: M. R. WILLIAM "T" PROMOTIONAL PRODUCTIONS, INC.

FILED
Aug 29, 2011
Secretary of State

Current Principal Place of Business:

306 N LAKE SIDE CT
APT A 4
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

1502 LAKE CRYSTAL DR
APT D
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

306 N LAKE SIDE CT
APT A 4
WEST PALM BEACH, FL 33407 US

New Mailing Address:

PO BOX 19788
WEST PALM BEACH, FL 33416 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TOM JR
306 N LAKE SIDE CT
APT A 4
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WILLIAMS, TOM JR
1502 LAKE CRYSTAL DR
APT D
WEST PALM BEACH, FL 33411 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:

08/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, TOM JR
Address: 1502 LAKE CRYSTAL DR # D
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP
Name: WILLIAMS, TOM III
Address: 1128 18TH AVENUE N APT 6
City-St-Zip: LAKE WORTH, FL 33460 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: TOM WILLIAMS, JR.

PRES

08/29/2011

Electronic Signature of Signing Officer or Director

Date