

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000103571

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE SOLE PROMOTION INC.

Current Principal Place of Business:

1282 BREAKERS WEST BLVD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

PO BOX 212376
10299 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 45-1139835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SULISALO, ANDERS
1282 BREAKERS WEST BLVD
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: ANDERS SULISALO

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: SULISALO, ANDERS
Address: 1282 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: ST
Name: SULISALO, ANDERS
Address: 1282 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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: ANDERS SULISALO

PR

04/17/2012

Electronic Signature of Signing Officer or Director

Date