

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088171

FILED
Jan 13, 2012
Secretary of State

Entity Name: PUSH PROMOTIONS, INC.

Current Principal Place of Business:

400 STATE ROAD 436
STE 202
CASSELBERRY, FL 32707 US

New Principal Place of Business:

1422 SW MERCHANT LN
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

400 STATE ROAD 436
STE 202
CASSELBERRY, FL 32707 US

New Mailing Address:

1422 SW MERCHANT LN
PORT ST. LUCIE, FL 34953 US

FEI Number: 45-3561971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLKS, ANGELA C
400 STATE ROAD 436
STE 202
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

FOLKS, ANGELA C
1422 SW MERCHANT LN
PORT ST. LUCIE, FL 34953 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: _____

Electronic Signature of Registered Agent

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FOLKS, ANGELA C
Address: 1422 SW MERCHANT LN
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: TREA
Name: FOLKS, ANGELA C
Address: 1422 SW MERCHANT LN
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: SEC
Name: FOLKS, ANGELA C
Address: 1422 SW MERCHANT LN
City-St-Zip: PORT ST. LUCIE, FL 34953 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: ANGELA C FOLKS

Electronic Signature of Signing Officer or Director

PRES

01/13/2012

Date