

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105417

FILED
Jan 10, 2012
Secretary of State

Entity Name: CLEVER PROMOTIONS-NYC, INC.

Current Principal Place of Business:

4329 NORTH PALM FOREST DRIVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4329 NORTH PALM FOREST DRIVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 45-4063581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREY, JOHN
4329 NORTH PALM FOREST WAY
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SCHREY, JOHN
4329 NORTH PALM FOREST DR.
DELRAY BEACH, FL 33445 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

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SCHREY, SCOTT
Address: 4329 NORTH PALM FOREST DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: S, T
Name: SCHREY, JOHN
Address: 4329 NORTH PALM FOREST DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 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: JOHN SCHREY

S T

01/10/2012

Electronic Signature of Signing Officer or Director

Date