

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040369

FILED
Apr 14, 2011
Secretary of State

Entity Name: PROMOTION PROGRAMS, INC. OF FLORIDA

Current Principal Place of Business:

149 COVENTRY PLACE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

149 COVENTRY PLACE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 36-3705556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, MELVYN N
149 COVENTRY PLACE
PALM BEACH GARDENS, FL 33418 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: PST
Name: DIAMOND, MELVYN N
Address: 149 COVENTRY PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: DIAMOND, JUDI P
Address: 149 COVENTRY PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MELVYN N. DIAMOND

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date