

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000059389

Entity Name: GOV PROMOTIONS, INC.

FILED  
Apr 19, 2008  
Secretary of State

## Current Principal Place of Business:

16765 FISH HAWK BLVD  
LITHIA, FL 33547

## New Principal Place of Business:

## Current Mailing Address:

16765 FISH HAWK BOULEVARD  
LITHIA, FL 33547

## New Mailing Address:

FEI Number: 59-3199091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SESSKIN, ERIC  
5104 FAIRWAY ONE DRIVE  
VALRICO, FL 33594 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: PSD ( ) Delete  
Name: SESSKIN, ERIC  
Address: 5104 FAIRWAY ONE DRIVE  
City-St-Zip: TAMPA, FL 33594

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: BENNER, BILLIE J  
Address: 2801 STATE RD 60 EAST  
City-St-Zip: VALRICO, FL 33594

Title: TRE ( ) Change (X) Addition  
Name: MATHAI, SUNANDA  
Address: 2801 STATE RD 60 EAST  
City-St-Zip: VALRICO, FL 33594

Title: CEO ( ) Change (X) Addition  
Name: ERIC, SESSKIN  
Address: 5104 FAIR WAY ONE DRIVE  
City-St-Zip: TAMPA, FL 33594

Title: SEC ( ) Change (X) Addition  
Name: BILLIE, BENNER J  
Address: 2801 STATE RD 60 EAST  
City-St-Zip: VALRICO, FL 33594

Title: VPO ( ) Change (X) Addition  
Name: MATHAI, SUNANDA  
Address: 2801 STATE RD 60 EAST  
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BILLIE BENNER

VP

04/19/2008

Electronic Signature of Signing Officer or Director

Date