

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045530

FILED
Apr 10, 2011
Secretary of State

Entity Name: PROMO DEPOT, INC.

Current Principal Place of Business:

8121 MAR DEL PLATA STREET, EAST
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

8121 MAR DEL PLATA STREET, EAST
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3379719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, DEA
8121 MAR DEL PLATA STREET, EAST
JACKSONVILLE, FL 32256 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: CEO
Name: SIMS, DEA
Address: 8121 MAR DEL PLATA STREET, EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: COOP
Name: SIMS, MICHAEL
Address: 8121 MAR DEL PLATA STRE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VG
Name: HARRIS, THOMAS K
Address: 8121 MAR DEL PLATA STREET, EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: V
Name: HARRIS, DEBBY
Address: 8121 MAR DEL PLATA STREET, EAST
City-St-Zip: JACKSONVILLE, FL 32256 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: NEAL J VON STEIN

CPA

04/10/2011

Electronic Signature of Signing Officer or Director

Date