

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055314

FILED
Mar 24, 2009
Secretary of State

Entity Name: PROMOTION TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

1400 S DIVISION ST
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

P O BOX 561018
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 59-3387826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVINCE, THOMAS M
4941 WANSLEY DR
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

PROVINCE, THOMAS M OWNER
4941 WANSLEY DR
ORLANDO, FL 32812 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: THOMAS M PROVINCE

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PROVINCE, THOMAS M
Address: 4941 WANSLEY DR.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS M PROVINCE

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date