

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054957

FILED
Jan 25, 2011
Secretary of State

Entity Name: REGISTRY PROMOTIONS, INC.

Current Principal Place of Business:

4625 KEY LARGO DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

4625 KEY LARGO DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-3519258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRENNON, JAKE II
4625 KEY LARGO DRIVE
TITUSVILLE, FL 32780 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
Name: DRENNON, JAKE C II
Address: 4625 KEY LARGO DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: VTD
Name: ADOVASIO, DANIEL J
Address: 7350 SHOPPES DRIVE, SUITE 101
City-St-Zip: VIERA, FL 32940

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: JAKE C DRENNON II

PSD

01/25/2011

Electronic Signature of Signing Officer or Director

Date