

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: LEVY AWARDS & PROMOTIONAL PRODUCTS, INC.

Current Principal Place of Business:

2614 W. KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

2611 BAYSHORE BLVD
TAMPA, FL 33629

Current Mailing Address:

2614 W. KENNEDY BLVD.
TAMPA, FL 33609

New Mailing Address:

2611 BAYSHORE BLVD
TAMPA, FL 33629

FEI Number: 59-3593288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, L. DAVID
401 EAST JACKSON STREET, SUITE 2700
TAMPA, FL 33602 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: PD
Name: SHEAR, STEPHEN C
Address: 2611 BAYSHORE BLVD #1606
City-St-Zip: TAMPA, FL 33629

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: STEPHEN SHEAR

PD

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date