

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49214

Entity Name: PROMO ONLY, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

257 S. LAKE DESTINY DR.
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

257 S. LAKE DESTINY DR.
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3145804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WERNER, PETER
524 MANOR ROAD
MAITLAND, FL 32751 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: DPT
Name: ROBINSON, RUSSELL JAMES
Address: 914 W. SECOND AVE
City-St-Zip: WINDERMERE, FL 3286

Title: DVS
Name: WERNER, PETER
Address: 524 MANOR ROAD
City-St-Zip: MAITLAND, FL 32751

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: PETER WERNER

DVS

01/11/2011

Electronic Signature of Signing Officer or Director

Date