

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V49214

**FILED**  
**Jan 31, 2012**  
**Secretary of State**

**Entity Name:** PROMO ONLY, INC.

**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 ( )**

**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

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date