2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09763

Entity Name: PROMOTIONAL SERVICES INC.

Current Principal Place of Business:

1100 S POWERLINE RD

225

DEERFIELD BEACH, FL 33442

Current Mailing Address:

21346 SAINT ANDREWS BLVD 153

BOCA RATON, FL 33433 US

FEI Number: 65-0501507 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUBBARD, GERARD 197 SW 7 TERR BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2013

Secretary of State

CC2043994515

Officer/Director Detail:

Title P Title VP

Name HUBBARD, GERARD Name HUBBARD, CAREEN

Address 21346 SAINT ANDREWS BLVD Address 21346 SAINT ANDREWS BLVD

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GERARD HUBBARD

PRESIDENT 01/27/2013

Date