

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 849480

Entity Name: HIT PROMOTIONAL PRODUCTS, INC.

Current Principal Place of Business:

7150 BRYAN DAIRY RD
LARGO, FL 33777

Current Mailing Address:

7150 BRYAN DAIRY RD
LARGO, FL 33777 US

FEI Number: 59-2095421

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title SECRETARY, TREASURER, CFO
Name MEADOWS, GARY D.
Address 7150 BRYAN DAIRY RD
City-State-Zip: LARGO FL 33777

Title DIRECTOR, CEO
Name SCHMIDT , ELIZABETH M.
Address 7150 BRYAN DAIRY RD
City-State-Zip: LARGO FL 33777

Title PRESIDENT, COO
Name SCHMIDT, CHRISTOPHER JOHN
Address 7150 BRYAN DAIRY RD
City-State-Zip: LARGO FL 33777

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: GARY MEADOWS

CFO

02/22/2018

Electronic Signature of Signing Officer/Director Detail

Date