2019 FOREIGN PROFIT CORPORATION 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 Title DIRECTOR, CEO

NameMEADOWS, GARY D.NameSCHMIDT, ELIZABETH M.Address7150 BRYAN DAIRY RDAddress7150 BRYAN DAIRY RDCity-State-Zip:LARGO FL 33777City-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 D. MEADOWS

SECRETARY

01/21/2019

FILED Jan 21, 2019

Secretary of State

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