

2014 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:

P.O. BOX 10200
SAINT PETERSBURG, FL 33733 US

FEI Number: 59-2095421

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
FOWLER WHITE BEGGS BANKER P.A.
501 E. KENNEDY BLVD. STE 1700
TAMPA, FL 33602 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 CEO
Name SCHMIDT, ARTHUR W III
Address 7150 BRYAN DAIRY RD
City-State-Zip: LARGO FL

Title VP
Name SCHMIDT, AUTHUR WIV
Address 7150 BRYAN DAIRY ROAD
City-State-Zip: LARGO FL 33777

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

Title SECRETARY
Name SCHMIDT, ELIZABETH
Address 7150 BRYAN DAIRY RD
City-State-Zip: LARGO FL 33777

Title PRESIDENT
Name SCHMIDT, CHRISTOPHER J
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

CFO

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date