## FILED EFFECTIVE

NO FEE REQUIRED

2006 JUN 20 AN 8: 19

File Number: C 49331	SE(T)
STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS (see reverse for Instructions)	Star
The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.	
The name of the business entity is:EXCEPTIONAL SALES PROMOTION,INC.	
The business mailing address is currently on file as:	
PO BOX 140657	
The business mailing address is to be changed to:	
P O BOX 140577	
4 Change of address is effective: Upon Receipt OR (Date)	
Signed:	
Printed Name: ERNEST S PUOPOLO	
Capacity:PRESIDENT	

FILE ONE COPY

06-19-2006

Dated: \_\_\_\_

g:\corp\forms\miscforms\change\_address.pmd