

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002912

Entity Name: PREMIER SYDELL, LTD. CORP

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

3700-1 PORT JACKSONVILLE PKWY.
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

3700-1 PORT JACKSONVILLE PKWY.
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 13-2510541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, NEAL
3700-1 PORT JACKSONVILLE PKWY.
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: GOLDMAN, DAN
Address: 68 THICKETT CREEK TRAIL
City-St-Zip: PONTE VEDRA BCH, FL 32081

Title: P
Name: GOLDMAN, NEAL
Address: 624 PRESERVE VIEW
City-St-Zip: PONTE VEDRA BCH, FL 32081

Title: S
Name: GOLDMAN, ALICE
Address: 68 THICKETT CREEK TRAIL
City-St-Zip: PONTE VEDRA BCH, FL 32081

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: NEAL GOLDMAN

PRES

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date