

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29972

Entity Name: PREMIUM SAVERS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

450 NORTH PARK RD
#402
HOLLYWOOD, FL 33021

New Principal Place of Business:

1301 E. BROWARD BLVD
#330
FORT LAUDERDALE, FL 33301

Current Mailing Address:

450 NORTH PARK RD
#402
HOLLYWOOD, FL 33021

New Mailing Address:

1301 E. BROWARD BLVD
#330
FORT LAUDERDALE, FL 33301

FEI Number: 59-2088671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ALAN D
450 NORTH PARK ROAD
#402
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GOLDBERG, ALAN D
1301 E. BROWARD BLVD
#330
FORT LAUDERDALE, FL 33301 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: ALAN D. GOLDBERG

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLDBERG, ALAN
Address: 1301 E. BROWARD BLVD #330
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: STD
Name: GOLDBERG, SHERYL K
Address: 1301 E. BROWARD BLVD #330
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: ALAN D. GOLDBERG

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date