

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014487

FILED
Apr 20, 2010
Secretary of State

Entity Name: PREMIER EXCHANGE GROUP, INC.

Current Principal Place of Business:

2035 HARDING ST. SUITE 201
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2035 HARDING ST. SUITE 201
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 46-0518986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEW, JEFFREY
1441 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GALE, WILLIAM
2035 HARDING ST.
SUITE 201
HOLLYWOOD, FL 33020 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: WILLIAM GALE

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GALE, WILLIAM
Address: 2035 HARDING ST. STE 201
City-St-Zip: HOLLYWOOD, FL 33020 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: WILLIAM GALE

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date