2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 07, 2011 Secretary of State

Date

Entity Name: PREMIERE MANAGEMENT ENTERPRISE, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 2061 INDIAN RIVER BLVD VERO BEACH, FL 32960 US **Current Mailing Address: New Mailing Address:** P.O. BOX 690951 VERO BEACH, FL 32969 FEI Number: 57-1160672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HYATT, DEBORAH E P 2061 INDIAN RIVER BLVD VERO BEACH, FL 32960 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PST

SIGNATURE:

in the State of Florida.

Name: HYATT, DEBORAH E Address: P O BOX 690951

City-St-Zip: VERO BEACH, FL 32969 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: DEBORAH HYATT P 04/07/2011