

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050436

FILED
Jan 06, 2010
Secretary of State

Entity Name: PREMIERE LENDING GROUP INC.

Current Principal Place of Business:

1525 WINDY HILL DR.
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

1525 WINDY HILL DR.
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 56-2355996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREYMER, GARY
18671 COLLINS AVE. #803
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

KREYMER, GARY
21232 ROCK RIDGE DR.
BOCA RATON, FL 33428 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: GARY KREYMER

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: KREYMER, GARY
Address: 1525 WINDY HILL DR.
City-St-Zip: NORTHBROOK, IL 60062

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: GARY KREYMER

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date