## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000037432

Entity Name: PREMIERE THERAPEUTICS, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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14229 SW 291 LANE

HOMESTEAD, FL 33033 US

Current Mailing Address: New Mailing Address:

14229 SW 291 LANE

HOMESTEAD, FL 33033 US

FEI Number: 90-0357861 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:

ROBERTS, MICHAEL J 14229 SW 291 LANE

HOMESTEAD, FL 33033 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 ROBERTS, MICHAEL

 Address:
 14229 SW 291 LANE

 City-St-Zip:
 HOMESTEAD, FL 33033 US

Title: VP

 Name:
 ROBERTS, MICHAEL

 Address:
 14229 SW 291 LANE

 City-St-Zip:
 HOMESTEAD, FL 33033 US

Title: T, S

 Name:
 ROBERTS, MICHAEL

 Address:
 14229 SW 291 LANE

 City-St-Zip:
 HOMESTEAD, FL 33033 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: MICHAEL ROBERTS P 04/22/2011