

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000063292

FILED
Aug 14, 2009
Secretary of State**Entity Name:** PREMEIRE MARKETING GROUP, INC**Current Principal Place of Business:**1902 N HOWARD
TAMPA, FL 33607 US**New Principal Place of Business:**18650 GULF BLVD
#313
INDIAN SHORES, FL 33785 US**Current Mailing Address:**1902 N HOWARD
TAMPA, FL 33607 US**New Mailing Address:**18650 GULF BLVD
#313
INDIAN SHORES, FL 33785 US**FEI Number:** 26-3388276**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEAL, GENE
4404 GOLFWOOD BOULEVARD
TAMPA, FL 33634 US**Name and Address of New Registered Agent:**

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: P () Delete
Name: LEAL, GENE
Address: 4404 GOLFWOOD BOULEVARD
City-St-Zip: TAMPA, FL 33634 US

Title: VP () Delete
Name: LOZANO, MANNY
Address: 4404 GOLFWOOD BOULEVARD
City-St-Zip: TAMPA, FL 33634 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: LEAL, GINA
Address: 4404 GOLFWOOD BOULEVARD
City-St-Zip: TAMPA, FL 33634 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GENE LEAL

P

08/14/2009

Electronic Signature of Signing Officer or Director

Date