2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063292

Entity Name: PREMEIRE MARKETING GROUP, INC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18650 GULF BLVD

#313

INDIAN SHORES, FL 33785 US

Current Mailing Address: New Mailing Address:

18650 GULF BLVD 15130 SPRINGVIEW STREET #313 TAMPA, FL 33624 US

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: Name and Address of New Registered Agent:

LEAL, GENE 4404 GOLFWOOD BOULEVARD TAMPA, FL 33634 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: LEAL, GENE

Address: 4404 GOLFWOOD BOULEVARD

City-St-Zip: TAMPA, FL 33634 US

Title: VP

Name: LOZANO, MANNY

Address: 4404 GOLFWOOD BOULEVARD

City-St-Zip: TAMPA, FL 33634 US

Title: S

Name: LEAL, GINA

Address: 4404 GOLFWOOD BOULEVARD

City-St-Zip: TAMPA, FL 33634 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: GENE LEAL P 05/04/2010