2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026355

Entity Name: PREMIERE PLUS INSURANCE, INC.

FILED Apr 30, 2011 Secretary of State

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

4804 SW 28 TERR FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

4804 SW 28 TERR FT LAUDERDALE, FL 33312

FEI Number: 65-0666418 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:

MARCU, MONICA M 1301 NE MIAMI GARDENS DR #525W N MIAMI, FL 33179 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: MARCU, MONICA M

Address: 1301 NE MIAMI GARDENS DR #525W

City-St-Zip: N MIAMI, FL 33179

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: MONICA M MARCU PRES 04/30/2011