

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000024549

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: PREMIER MARKETING GROUP, INC.

Current Principal Place of Business:

1485 N ATLANTIC AVE
STE 201
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1485 N ATLANTIC AVE
STE 201
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3563263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEDDES, DARENE
3400 OCEAN BEACH BLVD., UNIT 215
COCOA BEACH, FL 32931

Name and Address of New Registered Agent:

GEDDES, DARENE
339 JACK DRIVE
COCOA BEACH, FL 32931

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

04/23/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEDDES, JOSHUA A
Address: 3400 OCEAN BEACH BLVD # 215
City-St-Zip: COCOA BEACH, FL

Title: VPD () Delete
Name: MULLIN, JOSEPH E
Address: 200 INTERNATIONAL DRIVE # 506
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: ST () Delete
Name: GEDDES, DARENE M
Address: 3400 OCEAN BEACH BLVD 215
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEDDES, JOSHUA A
Address: 339 JACK DRIVE
City-St-Zip: COCOA BEACH, FL 32931

Title: VPD (X) Change () Addition
Name: MULLIN, JOSEPH E
Address: 2205 DUMAS STREET
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ST (X) Change () Addition
Name: GEDDES, DARENE M
Address: 339 JACK DRIVE
City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARENE GEDDES

Electronic Signature of Signing Officer or Director

ST

04/23/2002

Date