

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004960

Entity Name: FFI PREMIUMS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

901 S. TROOPER RD.
NORRISTOWN, PA 19403

New Principal Place of Business:

Current Mailing Address:

C/O CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

901 S. TROOPER RD.
NORRISTOWN, PA 19403

FEI Number: 20-4927503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: FRIEDRICHSEN, JOHN
Address: 1140 BAY ST., SUITE 4000
City-St-Zip: TORONTO M5S 2B4 CANADA, ON

Title: PVPD
Name: GORDON, PETER J
Address: 901 S. TROOPER RD.
City-St-Zip: NORRISTOWN, PA 19403

Title: T
Name: PEDITTO, FRANK
Address: 901 S. TROOPER RD.
City-St-Zip: NORRISTOWN, PA 19403

Title: SD
Name: COOKE, DOUG
Address: 1140 BAY ST., SUITE 4000
City-St-Zip: TORONTO M5S 2B4 CANADA, ON

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: PETER GORDON

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date