

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004223

**FILED**  
**Sep 12, 2011**  
**Secretary of State**

**Entity Name:** PREMIUM & LEASE PROCUREMENT, INC

**Current Principal Place of Business:**

11125 PARK BLVD  
104-225  
SEMINOLE, FL 33772

**New Principal Place of Business:**

**Current Mailing Address:**

11125 PARK BLVD  
104-225  
SEMINOLE, FL 33772

**New Mailing Address:**

**FEI Number:** 26-3080991

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROHRET & ASSOCIATES, INC.  
11125 SEMINOLE BLVD  
104-225  
INDIAN ROCKS BEACH, FL 33772 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:** CP  
**Name:** GEISSEL, KARL W  
**Address:** 11125 PARK BLVD STE 104-225  
**City-St-Zip:** SEMINOLE, FL 33772

**Title:** VP  
**Name:** MAVIM CORPORATION  
**Address:** 11125 PARK BLVD STE 104-225  
**City-St-Zip:** SEMINOLE, FL 33772

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:** KARIN ROHRET FOR KARL W GEISSEL

POA

09/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date