

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004836

FILED
Jan 04, 2011
Secretary of State

Entity Name: PREMIERE AUTOMOTIVE ELECTRONICS INC.

Current Principal Place of Business:

13529 LARWIN CIRCLE
SANTA FE SPRINGS, CA 90670

New Principal Place of Business:

Current Mailing Address:

13529 LARWIN CIRCLE
SANTA FE SPRINGS, CA 90670

New Mailing Address:

FEI Number: 95-4312828

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: PS
Name: PUENTE, LAURA
Address: 13529 LARWIN CIRCLE
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: T
Name: BAUER, JOE
Address: 13529 LARWIN CIRCLE
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: D
Name: PUENTE, MARK
Address: 13529 LARWIN CIRCLE
City-St-Zip: SANTA FE SPRINGS, CA 90670

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: JOE BAUER

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date