

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000196

FILED
Jan 03, 2012
Secretary of State

Entity Name: PREMIER SHOPPING CENTER INVESTMENTS, INC.

Current Principal Place of Business:

3098 RESEARCH DR.
ROCHESTER HILLS, MI 48309

New Principal Place of Business:

Current Mailing Address:

3098 RESEARCH DR.
ROCHESTER HILLS, MI 48309

New Mailing Address:

FEI Number: 38-3086648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MITCHELL S
96 WILLARD ST, STE 302
COCOA, FL 329231807 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: PST
Name: DUKE, BILL E
Address: 3098 RESEARCH DR.
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: CD
Name: DUKE, BILL E
Address: 3098 RESEARCH DR.
City-St-Zip: ROCHESTER HILLS, MI 48309

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: BILL DUKE

MGR

01/03/2012

Electronic Signature of Signing Officer or Director

Date