

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005323

FILED
Jan 17, 2008
Secretary of State

Entity Name: PREMIER MARKETING OF ST. LOUIS, INC.

Current Principal Place of Business:

17998 CHESTERFIELD AIRPORT RD
CHESTERFIELD, MO 63005 US

New Principal Place of Business:

Current Mailing Address:

17998 CHESTERFIELD AIRPORT RD
CHESTERFIELD, MO 63005 US

New Mailing Address:

FEI Number: 43-1713251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNHAM, MARK
Address: 17998 CHESTERFIELD AIRPORT RD
City-St-Zip: CHESTERFIELD, MO 63005

Title: COO () Delete
Name: RICKARD, DAVE
Address: 17998 CHESTERFIELD AIRPORT RD.
City-St-Zip: CHESTERFIELD, MO 63005

Title: CFO () Delete
Name: HABERGERGER, WILLIAM
Address: 17998 CHESTERFIELD AIRPORT RD
City-St-Zip: CHESTERFIELD, MO 63005

Title: VP (X) Delete
Name: COLEMAN, STEVEN
Address: 17998 CHESTERFIELD RD
City-St-Zip: CHESTERFIELD, MO 63005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DUNHAM, MARK
Address: 17998 CHESTERFIELD AIRPORT RD
City-St-Zip: CHESTERFIELD, MO 63005

Title: P (X) Change () Addition
Name: RICKARD, DAVE
Address: 17998 CHESTERFIELD AIRPORT RD.
City-St-Zip: CHESTERFIELD, MO 63005

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BILL HABERBERGER

CFO

01/17/2008

Electronic Signature of Signing Officer or Director

Date