2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039976

Entity Name: PREMIUM SALES NETWORK, LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2384 OLD COMBEE RD. #101 LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

2384 OLD COMBEE RD: #101 LAKELAND, FL 33805

FEI Number: 26-5799489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILEY, BRIAN K 3320 49TH STREET NORTH ST. PETERSBURG, FL 33710 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILEY, BRIAN K

Address: 3320 49TH STREET NORTH City-St-Zip: ST. PETERSBURG, FL 33710

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BRIAN WILEY MGR 04/12/2011