2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067389

Entity Name: PREMIER GLOBAL ENTERPRISES, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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133 NORTH US HIGHWAY ONE TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

133 NORTH US HIGHWAY ONE TEQUESTA, FL 33469

FEI Number: 65-1030342 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:

GOLDBERG, RICHARD C/O SIR SPEEDY 133 NORTH U.S. HIGHWAY ONE TEQUESTA, FL 33469 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: GOLDBERG, RICHARD

Address: 261 ISLE WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP

Name: GOLDBERG, FERNE

Address: 261 ISLE WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TRES

Name: GOLDBERG, RICHARD

Address: 261 ISLE WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SECT

Name: GOLDBERG, FERNE Address: 261 ISLE WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RICHARD GOLDBERG PRES 04/28/2012