

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102856

FILED
Jan 19, 2009
Secretary of State

Entity Name: PLATINUM PEO RESOURCES INC.

Current Principal Place of Business:

11000 METRO PRKWY
UNIT 9
FORT MYERS, FL 33966

New Principal Place of Business:

8981 DANIELS CENTER DRIVE
SUITE 201
FORT MYERS, FL 33912

Current Mailing Address:

6900-29 DANIELS PARKWAY
#174
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1146365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, LYNN A
6900-29 DANIELS PKWY
SUITE 174
FORT MYERS, FL 33912 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: CEO () Delete
Name: BREWER, LYNN A
Address: 11000 METRO PKWY #9
City-St-Zip: FORT MYERS, FL 33966

Title: V () Delete
Name: MARQUARDT, THOMAS L
Address: 11000 METRO PKWY #9
City-St-Zip: FORT MYERS, FL 33966

Title: TRES () Delete
Name: CYR, JOANN
Address: 11000 METRO PKWY #9
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BREWER, LYNN A
Address: 8981 DANIELS CENTER DRIVE #201
City-St-Zip: FORT MYERS, FL 33912

Title: V (X) Change () Addition
Name: MARQUARDT, THOMAS L
Address: 8981 DANIELS CENTER DRIVE #201
City-St-Zip: FORT MYERS, FL 33912

Title: TRES (X) Change () Addition
Name: CYR, JOANN
Address: 8981 DANIELS CENTER DRIVE #201
City-St-Zip: FORT MYERS, FL 33912

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: LYNN BREWER

CEO

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date