

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102856

FILED
Jan 06, 2011
Secretary of State

Entity Name: PLATINUM PEO RESOURCES INC.

Current Principal Place of Business:

8981 DANIELS CENTER DRIVE
SUITE 201
FORT MYERS, FL 33912

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: LYNN BREWER

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date