

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 14, 2011
Secretary of State

Entity Name: PREMIUM PLANNING GROUP, INC.

Current Principal Place of Business:

13902 NORTH DALE MABRY HWY
SUITE219
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

19309 PIER POINT COURT
LUTZ, FL 33558

New Mailing Address:

FEI Number: 01-0742719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORCHERS, JOSEPH H
19309 PIER POINT COURT
LUTZ, FL 33558 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: PRES
Name: BORCHERS, JOSEPH H PRES.
Address: 19309 PIER POINT COURT
City-St-Zip: LUTZ, FL 33558

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: JOSEPH BORCHERS

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date