

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121495

FILED
Jan 05, 2011
Secretary of State

Entity Name: PREMIER CLAIMS ADJUSTING, INC.

Current Principal Place of Business:

1200 SW 3RD STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1200 SW 3RD STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 05-0539491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, BRIAN J
515 N FLAGLER DR STE 950
W PALM BCH, FL 33401 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: P
Name: HERBST, NEIL
Address: 1200 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: KENNEDY, MICHAEL
Address: 1200 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL KENNEDY

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date