

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037733

FILED
Apr 21, 2009
Secretary of State

Entity Name: PREMIERE MANAGEMENT ENTERPRISE, INC.

Current Principal Place of Business:

2501 27TH AVENUE
F8
VERO BEACH, FL 32960 US

New Principal Place of Business:

2061 INDIAN RIVER BLVD
VERO BEACH, FL 32960 US

Current Mailing Address:

P.O. BOX 690951
VERO BEACH, FL 32969

New Mailing Address:

FEI Number: 57-1160672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, DEBORAH E PRES
2501 27TH AVENUE
F8
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

HYATT, DEBORAH E P
2061 INDIAN RIVER BLVD
VERO BEACH, FL 32960 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: DEBORAH HYATT

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HYATT, DEBORAH E
Address: 2501 27TH AVENUE, SUITE F8
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HYATT, DEBORAH E
Address: 2060 INDIAN RIVER BLVD
City-St-Zip: VERO BEACH, FL 32960 US

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: DEBORAH HYATT

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04/21/2009

Electronic Signature of Signing Officer or Director

Date