

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037733

FILED
Apr 12, 2012
Secretary of State

Entity Name: PREMIERE MANAGEMENT ENTERPRISE, INC.

Current Principal Place of Business:

2061 INDIAN RIVER BLVD
VERO BEACH, FL 32960 US

New Principal Place of Business:

2095 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 P
2061 INDIAN RIVER BLVD
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

HYATT, DEBORAH E P
2095 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HYATT, DEBORAH E
Address: P O BOX 690951
City-St-Zip: VERO BEACH, FL 32969 US

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: DEBORAH E HYATT

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04/12/2012

Electronic Signature of Signing Officer or Director

Date