

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073205

FILED
Jan 16, 2010
Secretary of State

Entity Name: PREMIER PHYSIQUES, INC.

Current Principal Place of Business:

13245 ATLANTIC BLVD., #4-101
JACKSONVILLE, FL 32225

New Principal Place of Business:

14255 BEACH BLVD
JACKSONVILLE, FL 32250 US

Current Mailing Address:

13245 ATLANTIC BLVD., #4-101
JACKSONVILLE, FL 32225

New Mailing Address:

14286-19 BEACH BLVD.
#303
JACKSONVILLE, FL 32250 US

FEI Number: 20-1105148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIER, JOHN
13245 ATLANTIC BLVD., #4-101
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

MIER, JOHN
14286-19 BEACH BLVD.
#303
JACKSONVILLE, FL 32250 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: JOHN D MIER

01/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: MIER, JOHN
Address: 14286-19 BEACH BLVD. #303
City-St-Zip: JACKSONVILLE, FL 32250

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: JOHN D MIER

CEO

01/16/2010

Electronic Signature of Signing Officer or Director

Date