

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073205

FILED
Apr 20, 2012
Secretary of State

Entity Name: PREMIER PHYSIQUES, INC.

Current Principal Place of Business:

14255 BEACH BLVD
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: CFO
Name: MIER, JANA R
Address: 14286-19 BEACH BVLVD. #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 MIER

CEO

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date