2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079817

FILED Apr 16, 2012 Secretary of State

Entity Name: PREMIER INSURANCE ADVISORS & ASSOCIATES, INC.

New Principal Place of Business: Current Principal Place of Business: 2486 QUAIL ROOST DRIVE WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 2486 QUAIL ROOST DRIVE WESTON, FL 33327 FEI Number: 42-1630968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SERRANO, PATRICK F 2486 QUAIL ROOST DRIVE WESTON, FL 33327 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: PRES

 Name:
 SERRANO, PATRICK F

 Address:
 2486 QUAIL ROOST DRIVE

 City-St-Zip:
 WESTON, FL 33327

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: PATRICK F. SERRANO PRES 04/16/2012