2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098932

Entity Name: PREMIUM CAPITAL INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16057 TAMPA PALMS BLVD. WEST, # 346 TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

16057 TAMPA PALMS BLVD. WEST, #346 TAMPA, FL 33637

FEI Number: 84-1652064 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:

PATEL, NILISH M ESQ
115 SOUTH WILLOW AVE
TAMPA, FL 33606 US

SHEMBEKAR, TUSHAR J
16057 TAMPA PALMS BLVD W#346
TAMPA, FL 33647 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: TUSHAR J SHEMBEKAR 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SHEMBEKAR, TUSHAR J

Address: 16057 TAMPA PALMS BLVD. WEST, # 346

City-St-Zip: TAMPA, FL 33637

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: TUSHAR J SHEMBEKAR PST 01/09/2012