

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000117662

Entity Name: PREMIER USA, INC.

FILED
Jul 26, 2012
Secretary of State

Current Principal Place of Business:

27911 CROWN LAKE BLVD
SUITE 102
BONITA SPRINGS, FL 34135

New Principal Place of Business:

5668 STRAND COURT
NAPLES, FL 34110

Current Mailing Address:

27911 CROWN LAKE BLVD
SUITE 102
BONITA SPRINGS, FL 34135

New Mailing Address:

5668 STRAND COURT
NAPLES, FL 34110

FEI Number: 75-3165074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, KIM O
27911 CROWN LAKE BLVD
SUITE 102
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MITCHELL, KIM O
5668 STRAND COURT
NAPLES, FL 34110 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: KIM MITCHELL

07/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SHARON, NIR
Address: 5668 STRAND COURT
City-St-Zip: NAPLES, FL 34110

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: NIR SHARON

PTD

07/26/2012

Electronic Signature of Signing Officer or Director

Date