

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156917

FILED  
Feb 25, 2012  
Secretary of State

Entity Name: PREMIER PLANNING GROUP II, INC.

## Current Principal Place of Business:

C/O LISA BEERS  
3630 GARDENS PARKWAY, #1003  
PALM BEACH GARDENS, FL 334102656

## New Principal Place of Business:

## Current Mailing Address:

C/O LISA BEERS  
3630 GARDENS PARKWAY, #1003  
PALM BEACH GARDENS, FL 334102656

## New Mailing Address:

FEI Number: 20-1935795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RYAN, JAMES H  
C/O LISA BEERS 116 NOCOSSA CIRCLE  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

RYAN, JAMES H  
C/O LISA BEERS 3630 GARDENS PARKWAY  
# 1003  
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

02/25/2012

Date

## OFFICERS AND DIRECTORS:

Title: PDS  
Name: BEERS, LISA  
Address: 3630 GARDENS PARKWAY, # 1003  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LISA BEERS

PDS

02/25/2012

Electronic Signature of Signing Officer or Director

Date