

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000024472

FILED
Dec 13, 2010
Secretary of State

Entity Name: PREMIER MORTGAGE CONSULTANTS, INC.

Current Principal Place of Business:

21301 POWERLINE RD
SUITE 100
BOCA RATON, FL 33433

New Principal Place of Business:

21301 POWERLINE RD
100
BOCA RATON, FL 33433 US

Current Mailing Address:

21301 POWERLINE RD
SUITE 100
BOCA RATON, FL 33433

New Mailing Address:

21301 POWERLINE RD
100
BOCA RATON, FL 33433 US

FEI Number: 52-2450920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAUD, BRIAN
21301 POWERLINE RD
SUITE 100
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GODUR, MORRIS JAIME P
21301 POWERLINE RD
100
BOCA RATON, FL 33433 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: MORRIS JAIME GODUR

12/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GODUR, MORRIS JAIME P
Address: 21301 POWERLINE RD SUITE 100
City-St-Zip: BOCA RATON, FL 33433 US

Title: SEC
Name: MICHAUD, BRIAN S
Address: 21301 POWERLINE RD SUITE 100
City-St-Zip: BOCA RATON SUITE 100, FL 33433 US

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: MORRIS JAIME GODUR

PRES

12/13/2010

Electronic Signature of Signing Officer or Director

Date