2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024472

Entity Name: PREMIER MORTGAGE CONSULTANTS, INC.

FILED Apr 20, 2011 Secretary of State

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

21301 POWERLINE RD

100

BOCA RATON, FL 33433 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

GODUR, MORRIS JAIME P GODUR, MORRIS J 21301 POWERLINE RD GODUR, MORRIS J 21301 POWERLINE RD

100 100 PATON EL 22422 HO

BOCA RATON, FL 33433 US 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

ORRIS JAIME GODUR 04/20/2011

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:
 GODUR, MORRIS JAIME P

 Address:
 21301 POWERLINE RD SUITE 100

 City-St-Zip:
 BOCA RATON SUITE 100, FL 33433 US

Title: VP

Name: GODUR, MORRIS JAIME P
Address: 16661 ECHO HOLLOW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 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 04/20/2011