

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086689

Entity Name: PREMIUMDEPOT.COM, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9425 SE FEDERAL HWY.
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

9425 SE FEDERAL HWY.
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 37-1529169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, DAVID
3400 SW NEWBERRY CT.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

RIZZO, DAVID
9425 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455 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: DAVID RIZZO

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIZZO, DAVID
Address: 9425 SE FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

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: DAVID RIZZO

Electronic Signature of Signing Officer or Director

P

04/29/2011

Date