

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056771

FILED
Feb 23, 2011
Secretary of State

Entity Name: PREMIER AUCTION GROUP, INC.

Current Principal Place of Business:

13725 BERMUDA DR
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

13725 BERMUDA DR
SEMINOLE, FL 33776 US

New Mailing Address:

2710 ALT 19 NORTH
SUITE 301-123
PALM HARBOR, FL 34683 US

FEI Number: 51-0576891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEPP, DEANNA
930 FLORIDA AVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

GEPP, DEANNA
2710 ALT 19 NORTH
SUITE 301-123
PALM HARBOR, FL 34683 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEPP, DEANNA
Address: 2710 ALT 19 NORTH, SUITE 301-123
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: HERGOTT, LINDA M
Address: 2710 ALT 19 NORTH, SUITE 301-123
City-St-Zip: PALM HARBOR, FL 34683

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: DEANNA L GEPP

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date