

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061062

Entity Name: PREMIUM SEATING INC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

4083 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

4083 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 20-4852212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATSIL, PAMELA
4083 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATSIL, PAMELA
Address: 4083 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP
Name: MATSIL, PAUL J
Address: 4083 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496 FL

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: PAUL J MATSIL

VP

02/14/2011

Electronic Signature of Signing Officer or Director

Date