2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061062

Entity Name: PREMIUM SEATING INC

FILED Aug 17, 2012 Secretary of State

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

4083 BRIARCLIFF CIRCLE BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

4083 BRIARCLIFF CIRCLE BOCA RATON, FL 33496 US

FEI Number: 20-4852212 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 MATSIL VP 08/17/2012