

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069478

FILED
Apr 20, 2009
Secretary of State

Entity Name: PREMIUM ACCOUNTING AND TAX SERVICE, INC.

Current Principal Place of Business:

13179 LONE STALLION LN
CORONA, CA 92883

New Principal Place of Business:

Current Mailing Address:

13179 LONE STALLION LN
CORONA, CA 92883

New Mailing Address:

FEI Number: 20-4730321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JOHN
13005 OAKMONT WOOD CT.
TAMPA, FL 33579 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: MITCHELL, JOHN
Address: 13179 LONE STALLION LN
City-St-Zip: CORONA, CA 92883

Title: DIR () Delete
Name: MITCHELL, TRACEY
Address: 13179 LONE STALLION LN
City-St-Zip: CORONA, CA 92883

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FRED, BOWDEN
Address: 750 S. LINCOLN AVE, SUITE 104-270
City-St-Zip: CORONA, CA 92882

Title: VP () Change (X) Addition
Name: MARIO, MITCHELL
Address: 806 E. NORFOLK ST
City-St-Zip: TAMPA, FL 33604

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO MITCHELL

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date