

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069478

FILED
Apr 05, 2010
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:

3025 CASTLE ROCK CIR.
LAND O LAKES, FL 34639

Current Mailing Address:

13179 LONE STALLION LN
CORONA, CA 92883

New Mailing Address:

3025 CASTLE ROCK CIR.
LAND O LAKES, FL 34639

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:

MITCHELL, JOHN
3025 CASTLE ROCK CIR.
LAND O LAKES, FL 34639 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: JOHN MITCHELL

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO
Name: MITCHELL, JOHN A CFO
Address: 3025 CASTLE ROCK CIR.
City-St-Zip: LAND O LAKES, FL 34639

Title: DIR
Name: MITCHELL, PAMELA O DIR
Address: 3025 CASTLE ROCK CIR.
City-St-Zip: LAND O LAKES, FL 34639

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: JOHN MITCHELL

CFO

04/05/2010

Electronic Signature of Signing Officer or Director

Date