

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143450

Entity Name: PREMIER PAGES, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

9040 TOWN CENTER PKWY
214
BRADENTON, FL 34202

Current Mailing Address:

9040 TOWN CENTER PKWY
214
BRADENTON, FL 34202

New Principal Place of Business:

4920 LENA RD
101
BRADENTON, FL 34211

New Mailing Address:

4920 LENA RD
101
BRADENTON, FL 34211

FEI Number: 87-0787310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J. RATERINK, P.A.
8051 N TAMiami TRL
D4-33
SARASOTA, FL 34243 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: CEO () Delete
Name: HENRY, KIRK A CEO
Address: 9040 TOWN CENTER PKWY STE.209
City-St-Zip: BRADENTON, FL 34202

Title: PRES () Delete
Name: CAPOZZI, JOSEPH C PRES
Address: 9040 TOWN CENTER PKWY STE.209
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HENRY, KIRK A CEO
Address: 4920 LENA RD STE.101
City-St-Zip: BRADENTON, FL 34211

Title: PRES (X) Change () Addition
Name: CAPOZZI, JOSEPH C PRES
Address: 4920 LENA RD STE.101
City-St-Zip: BRADENTON, FL 34211

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: KIRK HENRY

CEO

02/12/2009

Electronic Signature of Signing Officer or Director

Date