

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085947

Entity Name: PREMASS, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

3800 WEST BROWARD BLVD., SUITE 111
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

3800 WEST BROWARD BLVD., SUITE 111
PLANTATION, FL 33317

New Mailing Address:

P. O. BOX 667377
POMPANO BEACH, FL 33066

FEI Number: 26-0614468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDLER, GRACE
3800 WEST BROWARD BLVD., SUITE 111
PLANTATION, FL 33317 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: P () Delete
Name: FIDLER, GRACE
Address: 3601 W. COMMERCIAL BLVD., SUITE 33
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Delete
Name: HUNT, VICTOR
Address: 3601 W. COMMERCIAL BLVD., SUITE 33
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FIDLER, GRACE
Address: 3800 W BROWARD BLVD, #111
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Change () Addition
Name: HUNT, VICTOR
Address: 3800 W BROWARD BLVD, #111
City-St-Zip: PLANTATION, FL 33317

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: GRACE FIDLER

Electronic Signature of Signing Officer or Director

PRES

03/25/2008

Date