

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098632

FILED
Jan 20, 2011
Secretary of State

Entity Name: PREMIUM IMPRESSIONS, INC.

Current Principal Place of Business:

5945 RAVENSWOOD ROAD SUITE I-2
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

5201 RAVENSWOOD RD
#101
FORT LAUDERDALE, FL 33312

Current Mailing Address:

5945 RAVENSWOOD ROAD SUITE I-2
FORT LAUDERDALE, FL 33312

New Mailing Address:

5201 RAVENSWOOD RD
#101
FORT LAUDERDALE, FL 33312

FEI Number: 26-0846282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENBASAT, STEVEN
3020 W LAKE VISTA CIRCLE
DAVIE, FL 33328 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: WANTMAN, GREG
Address: 5201 RAVENSWOOD RD #101
City-St-Zip: FT LAUDERDALE, FL 33312

Title: DVPS
Name: BENBASAT, STEVEN
Address: 3020 W LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

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: STEVE BENBASAT

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date