

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: FLORIDA PREMIER MANAGEMENT SERVICES INC

Current Principal Place of Business:

259 SE 3RD TERRACE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

259 SE 3RD TERRACE
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 26-2037598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, CRAIG
259 SE 3RD TER
POMPANO BEACH, FL 33060 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: P
Name: OLSEN, CRAIG
Address: 259 SE 3RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: TEBOUL-OLSEN, SANDRA
Address: 259 SE 3RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

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: CRAIG OLSEN

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date