

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2011
Secretary of State**

DOCUMENT# P08000063292

Entity Name: PREMEIRE MARKETING GROUP, INC

Current Principal Place of Business:

18650 GULF BLVD
#313
INDIAN SHORES, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

15130 SPRINGVIEW STREET
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 26-3388276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, GENE
18650 GULF BLVD
313
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

LEAL, GINA
18650 GULF BLVD
313
INDIAN SHORES, FL 33785 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: GINA LEAL

07/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEAL, GINA
Address: 18650 GULF BLVD #313
City-St-Zip: INDIAN SHORES, FL 33785 US

Title: S
Name: LEAL, GENE
Address: 18650 GULF BLVD #313
City-St-Zip: INDIAN SHORES, FL 33785 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: GINA LEAL

PRES

07/14/2011

Electronic Signature of Signing Officer or Director

Date