2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064385

Entity Name: PREMIER INNOVATIONS GROUP, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8656 FT. SHEA AVENUE ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

8656 FT. SHEA AVENUE 105 ROBERTS DR

ORLANDO, FL 32822 CORAOPOLIS, PA 15108

FEI Number: 65-1301000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARONOFF, LEN ESQ.

8656 FT. SHEA AVENUE

ORLANDO, FL 32822 US

COHEN, NOAH

8656 FT. SHEA AVENUE

ORLANDO, FL 32822 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: NOAH COHEN 05/03/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: COHEN, NOAH J Address: 105 ROBERTS DR City-St-Zip: CORAOPOLIS, PA 15108

Title: S

Name: ARONOFF, LEN ESQ.
Address: 8656 FT. SHEA AVENUE
City-St-Zip: ORLANDO, FL 32822

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: NOAH COHEN CEO 05/03/2010