

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068497

FILED
Apr 29, 2010
Secretary of State

Entity Name: PREMIUM SAFETY SERVICES, CORP.

Current Principal Place of Business:

1200 NW 78 AVE STE 113
DORAL, FL 33126

New Principal Place of Business:

2686 NW 97 AVENUE
DORAL, FL 33172

Current Mailing Address:

1200 NW 78 AVE STE 113
DORAL, FL 33126

New Mailing Address:

P.O. BOX 523743
MIAMI, FL 331523743

FEI Number: 26-3014465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, FREDERICK W
1200 NW 78 AVE STE 113
DORAL, FL 33126 US

Name and Address of New Registered Agent:

WARD, FREDERICK W
2686 NW 97 AVENUE
DORAL, FL 33172 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:

Electronic Signature of Registered Agent

04/29/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: WARD, FREDERICK W
Address: 2686 NW 97 AVENUE
City-St-Zip: DORAL, FL 33172

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: FREDERICK W. WARD

Electronic Signature of Signing Officer or Director

PRES

04/29/2010

Date