2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036674

Entity Name: PREMIER RESOURCES INCORPORATED

FILED Jan 08, 2010 Secretary of State

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

1700 EMBASSY DRIVE, UNIT 712 3195 NORTH POWERLINE ROAD WEST PALM BEACH, FL 33401 SUITE 103E

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1700 EMBASSY DRIVE, UNIT 712 3195 NORTH POWERLINE ROAD WEST PALM BEACH, FL 33401 SUITE 103E

POMPANO BEACH, FL 33069

FEI Number: 26-4799738 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:

COPENING, STEVEN 1700 EMBASSY DRIVE, UNIT 712 WEST PALM BEACH, FL 33401 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: COPENING, STEVEN

Address: 1700 EMBASSY DRIVE, UNIT 712 City-St-Zip: WEST PALM BEACH, FL 33401

Title: S

Name: COPENING, CAREN

Address: 1700 EMBASSY DRIVE, UNIT 712 City-St-Zip: WEST PALM BEACH, FL 33401

Title: V

Name: SOTA, THOMAS Address: 711 SE 5TH TERRACE

City-St-Zip: POMPANO BEACH, FL 330608129

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: STEVEN COPENING DPT 01/08/2010