

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036674

FILED
Mar 16, 2011
Secretary of State

Entity Name: PREMIER RESOURCES INCORPORATED

Current Principal Place of Business:

3195 NORTH POWERLINE ROAD
SUITE 103E
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3195 NORTH POWERLINE ROAD
SUITE 103E
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-4799738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPENING, STEVEN
1700 EMBASSY DRIVE, UNIT 712
WEST PALM BEACH, FL 33401 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: 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 P. COPENING

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date