

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056832

FILED
Jan 09, 2012
Secretary of State

Entity Name: PREMIUM INCENTIVES, INC.

Current Principal Place of Business:

100 W. CYPRESS CREEK ROAD., SUITE 600
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

100 W. CYPRESS CREEK ROAD., SUITE 600
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-0499686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBAUM, ROBBY ESQ.
GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: D
Name: DINH, LINH
Address: 4514 CHAMBLEE DUNWOODY ROAD, SUITE 340
City-St-Zip: ATLANTA, GA 30338

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: LINH DINH

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date