2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057275

Entity Name: PREMIER LEAD GENERATION INC

FILED May 01, 2010 Secretary of State

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

17000 N BAY ROAD 240 GOLDEN BEACH DR. 506 GOLDEN BEACH, FL 33160

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

 17000 N BAY ROAD
 240 GOLDEN BEACH DR.

 506
 GOLDEN BEACH, FL 33160

SUNNY ISLES BEACH, FL 33160

FEI Number: 27-0483210 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:

DEFAZIO, JUSSI
17000 N BAY ROAD
240 GOLDEN BEACH DR
506
GOLDEN BEACH, FL 33160 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: JUSSI DEFAZIO 05/01/2010

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:

Name: DEFAZIO, JUSSI
Address: 240 GOLDEN BEACH DR.
City-St-Zip: GOLDEN BEACH, FL 33160

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: JUSSI DEFAZIO MR. 05/01/2010