2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057989

Entity Name: PREMIER GYMNASTIC CLUB, INC.

FILED Apr 22, 2011 Secretary of State

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

4575-B PET LANE LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

506 S ALBANY AVE APT D TAMPA, FL 33606

FEI Number: 27-0505591 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:

GODIN, ERIN M

BENCHMARK BUSINESS SOLUTIONS, LLC
4575-B PET LANE

27251 SR 54

LUTZ FL 33559 LIS

B 14

LUTZ, FL 33559 US B-14 LUTZ, FL 33559 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: JD LANE 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LAWSON, KENDALL R

 Address:
 4575-B PET LANE

 City-St-Zip:
 LUTZ, FL 33559

Title: STVD

 Name:
 GODIN, ERIN M

 Address:
 4575-B PET LANE

 City-St-Zip:
 LUTZ, FL 33559

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: ERIN GODIN STVD 04/22/2011