

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000064973

FILED
Dec 10, 2010
Secretary of State**Entity Name:** PREMIER LOYALTY GROUP, INC.**Current Principal Place of Business:**8800 49TH ST N
409
PINELLAS PARK, FL 33782**New Principal Place of Business:****Current Mailing Address:**8800 49TH ST N
409
PINELLAS PARK, FL 33782**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ODONNELL, ERRAN J
729 BARBARA ST
PALM HARBOR, FL 34684 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:** P
Name: ODONNELL, ERRAN J
Address: 729 BARBARA ST
City-St-Zip: PALM HARBOR, FL 34684

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: ERRAN ODONNELL

PRES

12/10/2010

Electronic Signature of Signing Officer or Director

Date