

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007632

FILED
Aug 24, 2011
Secretary of State

Entity Name: ELECTRONIC PREMIUM SERVICES, INC.

Current Principal Place of Business:

4493 NW 97TH AVNEUE
MIAMI, FL 33178

New Principal Place of Business:

4453 NW 97TH AVE
MIAMI, FL 33178

Current Mailing Address:

4493 NW 97TH AVNEUE
MIAMI, FL 33178

New Mailing Address:

1416 EAST LINDEN AVE
LINDEN, NJ 07036

FEI Number: 27-1826686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, JONATHAN W ESQ
100 S.E. 2ND STREET, SUITE 2900
MIAMI, FL 33131 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: CEO
Name: PALACCI, ALBERT
Address: 120 E 87TH ST
City-St-Zip: NEW YORK, NY 10128

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: ALBERT PALACCI

CEO

08/24/2011

Electronic Signature of Signing Officer or Director

Date