

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000007632

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** ELECTRONIC PREMIUM SERVICES, INC.

**Current Principal Place of Business:**

4453 NW 97TH AVE  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

1416 EAST LINDEN AVE  
LINDEN, NJ 07036

**New Mailing Address:**

**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

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date