

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035533

FILED
Jan 06, 2011
Secretary of State

Entity Name: PREMIER RESTAURANT GROUP TRAINING SOLUTIONS INC

Current Principal Place of Business:

7805 NIAGARA DRIVE
CORP AFFAIRS DEPT
PORT RICHEY, FL 34668 US

New Principal Place of Business:

5223 EHRLICH RD
STE C - CORP AFFAIRS DEPT
TAMPA, FL 33624 US

Current Mailing Address:

POB 841
CORP MAILING ADDR
TARPON SPRINGS, FL 34688 US

New Mailing Address:

POB 6101
CORP MAILING ADDR
NORTH HOLLYWOOD, CA 91603 US

FEI Number: 27-4323139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCK, JOHN E
7805 NIAGARA DRIVE
REG AGENT
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

BUCK, JOHN E
5223 EHRLICH RD,
STE C - REG AGENT
TAMPA, FL 33624 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: JOHN BUCK

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FISHER, KELLY EXC DIR
Address: 5223 EHRLICH RD. - STE C
City-St-Zip: TAMPA, FL 33624 US

Title: DIR
Name: HENRY, WILLIAM MTG DIR
Address: 5223 EHRLICH RD. - STE C
City-St-Zip: TAMPA, FL 33624 US

Title: DIR
Name: DASINGER, RYAN OPS DIR
Address: 5223 EHRLICH RD. - STE C
City-St-Zip: TAMPA, FL 33624 US

Title: DIR
Name: BESRA, SATRA VP OPS
Address: 5223 EHRLICH RD. - STE C
City-St-Zip: TAMPA, FL 33624 US

Title: COB
Name: BUCK, JOHN PRES
Address: 5223 EHRLICH RD. - STE C
City-St-Zip: TAMPA, FL 33624 US

Title: VP
Name: MARRERO, CHARLES ADMIN
Address: 5223 EHRLICH RD. - STE C
City-St-Zip: TAMPA, FL 33624 US

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: JOHN E. BUCK

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date