

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063850

FILED
Sep 21, 2011
Secretary of State

Entity Name: PREMIER PROMOTIONS USA, INC.

Current Principal Place of Business:

1060 CONCORD DRIVE W.
DUNEDIN, FL 34698

New Principal Place of Business:

2550 STAG RUN ROAD
#124
CLEARWATER, FL 33765

Current Mailing Address:

1060 CONCORD DRIVE W.
DUNEDIN, FL 34698

New Mailing Address:

2550 STAG RUN ROAD
#124
CLEARWATER, FL 33765

FEI Number: 29-3170642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING SOLUTIONS FOR BUSINESS, INC.
2451 MCMULLEN BOOTH ROAD
SUITE 248
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

ACCOUNTING SOLUTIONS FOR BUSINESS, INC.
2451 MCMULLEN BOOTH ROAD
SUITE 218
CLEARWATER, FL 33759 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: TRACEY J WYNN

09/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VICTOR, WILLIAM G
Address: 2550 STAG RUN ROAD, #124
City-St-Zip: CLEARWATER, FL 33765

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: WILLIAM G. VICTOR

P

09/21/2011

Electronic Signature of Signing Officer or Director

Date