

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000063850

FILED
Nov 19, 2011
Secretary of State

Entity Name: PREMIER PROMOTIONS USA, INC.

Current Principal Place of Business:

2550 STAG RUN BLVD. #624
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2550 STAG RUN BLVD. #624
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 27-3190642

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 218
CLEARWATER, FL 33759 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: VICTOR, WILLIAM G
Address: 2550 STAG RUN BLVD. #624
City-St-Zip: CLEARWATER, FL 33765

Title: VP
Name: ZWICKY, CHRISTOPHER R
Address: 1727 W. MICHIGAN AVE.
City-St-Zip: PHOENIX, AZ 85027

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 VICTOR

P

11/19/2011

Electronic Signature of Signing Officer or Director

Date