

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088131

FILED
Feb 28, 2011
Secretary of State

Entity Name: PREMIUM STAR LEASING INC

Current Principal Place of Business:

1732 S. CONGRESS AVE
SUITE #322
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

1732 S. CONGRESS AVE
SUITE #322
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 27-3818350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, PAM
1732 S. CONGRESS AVE
SUITE #322
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

BENTON, TIM
1732 S. CONGRESS AVE
SUITE #322
PALM SPRINGS, FL 33461 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: TIM BENTON

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BENTON, TIM
Address: 1732 S. CONGRESS AVE #322
City-St-Zip: PALM SPRINGS, FL 33461

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: TIM BENTON

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date