

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092066

FILED
Apr 21, 2011
Secretary of State

Entity Name: PREMIUM MORTGAGE MARKETING INC

Current Principal Place of Business:

1200 NW 17TH AVE
14
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1200 NW 17TH AVE
14
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 27-3942443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, SCOTT
11687 NE 18TH DR
NORTH MIAMI, FL 33181 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: GOLDSTEIN, SCOTT
Address: 11687 NE 18TH DT
City-St-Zip: NORTH MIAMI, FL 33181 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: SCOTT GOLDSTEIN

OWN

04/21/2011

Electronic Signature of Signing Officer or Director

Date