

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093646

FILED
Jan 03, 2012
Secretary of State

Entity Name: PREMIER MEDIATION, INC.

Current Principal Place of Business:

1026 NORTH NORTHLAKE DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1026 NORTH NORTHLAKE DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-4450757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECHLER, JAY
1026 NORTH NORTHLAKE DRIVE
HOLLYWOOD, FL 33019 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: SPECHLER, JAY
Address: 1026 NORTH NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: SECY
Name: SPECHLER, JAY
Address: 1026 NORTH NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 333019 US

Title: TREA
Name: SPECHLER, JAY
Address: 1026 NORTH NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: JAY SPECHLER

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date