

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010816

FILED
Jan 19, 2012
Secretary of State

Entity Name: PREMIER ONE FINANCIAL CONSULTING, INC.

Current Principal Place of Business:

135 WESTON RD, SUITE 175
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

135 WESTON RD, SUITE 175
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-4672331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, ADAM M ESQ
1221 SOUTH 21ST AVE
HOLLYWOOD, FL 33020 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: PSTD
Name: CHILMAZA, LEONIDAS
Address: 135 WESTON RD, SUITE 175
City-St-Zip: WESTON, FL 33326

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: LEONIDAS CHILMAZA

PSTD

01/19/2012

Electronic Signature of Signing Officer or Director

Date