2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057725

Entity Name: PREMIUM ART ALLIANCE, INC.

FILED Aug 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

640 NIGHTINGALE DRIVE 4288 OLDE MILL LANE INDIALANTIC, FL 32903 ATLANTA, GA 30342

Current Mailing Address: New Mailing Address:

640 NIGHTINGALE DRIVE 4288 OLDE MILL LANE INDIALANTIC, FL 32903 ATLANTA, GA 30342

FEI Number: 45-2591486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAEVER, ALICIA
640 NIGHTINGALE DRIVE
INDIALANTIC, FL 32903 US
GAVIN, ABADI
4288 OLDE MILL LANE
ATLANTA, FL 30342 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: GAVIN H ABADI 08/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ABADI, GAVIN

Address: 4288 OLDE MILL LANE City-St-Zip: ATLANTA, GA 30342

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: GAVIN H ABADI PRES 08/31/2012