

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059088

FILED
Jan 31, 2012
Secretary of State

Entity Name: PREMIERE PERFORMERS GROUP, INC.

Current Principal Place of Business:

64 SPOTTED DOLPHIN ROAD
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

1598 HWY 393 SOUTH
UNIT 101
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

64 SPOTTED DOLPHIN ROAD
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 45-2631935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COASTAL ACCOUNTING OF NW FLORIDA PA
1150 AIRPORT ROAD,
UNIT 172
DESTIN, FL 32541 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: KNIGHT, CAROLYN M
Address: 64 SPOTTED DOLPHIN ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CAROLYN M. KNIGHT

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date