

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106621

Entity Name: PREMIUM SOURCE INC

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

1200 SCENIC GULF DR
1108B
MIRAMAR BEACH, FL 32541

New Principal Place of Business:

Current Mailing Address:

1200 SCENIC GULF DR
1108B
MIRAMAR BEACH, FL 32541

New Mailing Address:

5250 CAMERON FOREST PKWY
ALPHARETTA, GA 30022

FEI Number: 45-4152955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPARD, MICHAEL
1200 SCENIC GULF DR
1108B
MIRAMAR BEACH, 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: PRES
Name: SHEPARD, MICHAEL
Address: 1200 SCENIC GULF DR SUITE 1108B
City-St-Zip: MIRAMAR BEACH, FL 32541

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: MICHAEL SHEPARD

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date