

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009262

FILED
Apr 25, 2011
Secretary of State

Entity Name: PREMIER ASSET MANAGEMENT, INC.

Current Principal Place of Business:

2100 PARK CENTRAL BLVD N
900
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2100 PARK CENTRAL BLVD N
900
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2875 NE 191ST ST
PH1
AVENTURA, FL 33180 US

New Mailing Address:

2875 NE 191ST ST
PH1
AVENTURA, FL 33180 US

FEI Number: 65-0388109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, THEODORE J
8030 PETERS ROAD
SUITE D-104
PLANTATION, FL 33324 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: PD
Name: AZOUT, JACK
Address: 2875 NE 191 ST PH1
City-St-Zip: AVENTURA, FL 33180

Title: VD
Name: SREDNI, ERWIN
Address: 2875 NE 191 ST
City-St-Zip: AVENTURA, FL 33180

Title: VD
Name: GILINSKI, SAUL
Address: 2875 NE 191 STREET., PH 1
City-St-Zip: AVENTURA, FL 33180 US

Title: SD
Name: SREDNI, ISAAC
Address: 2875 NE 191 STREET PH 1
City-St-Zip: AVENTURA, FL 33180 US

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: JACK AZOUT

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date