

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011385

FILED
Apr 17, 2008
Secretary of State

Entity Name: PREMIER EXECUTIVE CONSULTANTS, INC.

Current Principal Place of Business:

1104 NE 4TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1013 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

Current Mailing Address:

1104 NE 4TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

5425 NAIMAN PARKWAY
OLON, OH 44139

FEI Number: 65-0394668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATULLO, SANDY S II
1104 NE 4TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SATULLO, SANDY S II
1013 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SATULLO, SANDY S II
Address: 1104 NE 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SATULLO, SANDY S II
Address: 1013 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: S. SANDY SATULLO, II

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date