

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024788

FILED
Mar 10, 2009
Secretary of State

Entity Name: PREMIUM MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1412 PALM SQUARE BLVD
STE #101
FORT MYERS, FL 33919

New Principal Place of Business:

1412 ROYAL PALM SQUARE BLVD
STE #101
FORT MYERS, FL 33919

Current Mailing Address:

1412 PALM SQUARE BLVD
STE #101
FORT MYERS, FL 33919

New Mailing Address:

1412 ROYAL PALM SQUARE BLVD
STE #101
FORT MYERS, FL 33919

FEI Number: 65-0399408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERTICH, MARK
1412 PALM SQUARE BLVD
STE #101
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

VERTICH, MARK
1412 ROYAL PALM SQUARE BLVD
STE #101
FORT MYERS, FL 33919 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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERTICH, MARK
Address: 1412 PALM SQ BLVD
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERTICH, MARK
Address: 1412 ROYAL PALM SQ BLVD
City-St-Zip: FORT MYERS, FL 33919

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: MARK T VERTICH

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date