2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006456

Entity Name: PREMIER RESORTS AND MANAGEMENT, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

930 N. ATLANTIC AVE

DAYTONA BEACH, FL 32118 US

Current Mailing Address: New Mailing Address:

930 N. ATLANTIC AVE

DAYTONA BEACH, FL 32118 US

FEI Number: 59-3234485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NARAN, ISHWAR 930 N. ATLANTIC AVE

DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: NARAN, ISHWAR
Address: 930 N. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: SECR

 Name:
 NARAN, BHARTI

 Address:
 930 N. ATLANTIC AVE

 City-St-Zip:
 DAYTONA BEACH, FL 32118

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: ISHWAR NARAN PRES 04/22/2010