

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: PREMIER PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

6402 BADGER DRIVE
TAMPA, FL 33610

New Principal Place of Business:

6402 BADGER DRIVE
SUITE A
TAMPA, FL 33610

Current Mailing Address:

6402 BADGER DRIVE
TAMPA, FL 33610

New Mailing Address:

6402 BADGER DRIVE
SUITE A
TAMPA, FL 33610

FEI Number: 59-3302863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIER, DANIEL T
6402 BADGER DRIVE
TAMPA, FL 33610 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: MIER, DANIEL T
Address: 6402 BADGER DRIVE
City-St-Zip: TAMPA, FL 33610

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: DANIEL T. MIER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date