

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026355

FILED
Apr 30, 2011
Secretary of State

Entity Name: PREMIERE PLUS INSURANCE, INC.

Current Principal Place of Business:

4804 SW 28 TERR
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4804 SW 28 TERR
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0666418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCU, MONICA M
1301 NE MIAMI GARDENS DR
#525W
N MIAMI, FL 33179 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: P
Name: MARCU, MONICA M
Address: 1301 NE MIAMI GARDENS DR #525W
City-St-Zip: N MIAMI, FL 33179

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: MONICA M MARCU

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date