

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036528

FILED
Jan 24, 2011
Secretary of State

Entity Name: PREMIER SHOWCASE, INC.

Current Principal Place of Business:

7800 DREW CIRCLE
#1
FORT MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

7800 DREW CIRCLE
#1
FORT MYERS, FL 33967 US

New Mailing Address:

FEI Number: 65-0442192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSIE, MANUEL A
19830 BEAULIEU CT
FORT MYERS, FL 33908 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: D
Name: JOSIE, MANUEL A
Address: 19830 BEAULIEU COURT
City-St-Zip: FORT MYERS, FL 33908

Title: O
Name: JOSIE, DANIEL A
Address: 18049 HORSESHOE BAY CIRCLE
City-St-Zip: FORT MYERS, FL 33967

Title: O
Name: JOSIE, LYNN M
Address: 19830 BEAULIEU COURT
City-St-Zip: FORT MYERS, FL 33908

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: MANUEL ANTHONY JOSIE

PRES

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date