2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045191

Entity Name: PREMIER INSURANCE CORPORATION, INC.

FILED Apr 01, 2010 Secretary of State

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

836 LAFAYETTE ST

CAPE CORAL, FL 339049031 US

Current Mailing Address: New Mailing Address:

P.O. BOX 100770

CAPE CORAL, FL 33910 US

FEI Number: 65-0676642 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:

KING, KENNETH G
720 ORCHID DRIVE
NAPLES, FL 33940 US
WIER, LAWRENCE M
836 LAFAYETTE STREET
CAPE CORAL, FL 33904 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: LAWRENCE M. WIER 04/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: WIER, JACQUELINE D Address: 857 MONTCLAIRE CT. City-St-Zip: CAPE CORAL, FL 33904

Title: VP

Name: WIER, LAWRENCE M Address: 857 MONTCLAIRE CT. City-St-Zip: CAPE CORAL, FL 33904

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: JACQUELINE D. WIER PRES 04/01/2010