

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045191

FILED
Jan 04, 2012
Secretary of State

Entity Name: PREMIER INSURANCE CORPORATION, INC.

Current Principal Place of Business:

836 LAFAYETTE ST
CAPE CORAL, FL 339049031 US

New Principal Place of Business:

1326 CAPE CORAL PARKWAY E
CAPE CORAL, FL 339049031 US

Current Mailing Address:

P.O. BOX 100770
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 65-0676642 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WIER, LAWRENCE M
836 LAFAYETTE STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

WIER, LAWRENCE M
1326 CAPE CORAL PARKWAY E
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:

Electronic Signature of Registered Agent

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WIER, JACQUELINE D
Address: 1326 CAPE CORAL PARKWAY E
City-St-Zip: CAPE CORAL, FL 33904

Title: CEO
Name: WIER, LAWRENCE M
Address: 1326 CAPE CORAL PARKWAY
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: LAWRENCE M. WIER

CEO

01/04/2012

Electronic Signature of Signing Officer or Director

Date