

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097373

FILED
Jan 19, 2009
Secretary of State

Entity Name: PREMIER MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4502 35TH ST, STE 200
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4502 35TH ST, STE 200
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 59-3477864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARBY, PETER M
4401 VINELAND RD.
SUITE A-9
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

DARBY, PETER M
4502 35TH ST, STE 200
ORLANDO, FL 32811 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DARBY, PETER M
Address: 4528 SUMMERGROVE AVE
City-St-Zip: ORLANDO, FL 32812

Title: VPS () Delete
Name: WARREN, KENNETH L
Address: 4401 VINELAND RD, STE A-9
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DARBY, PETER M
Address: 4528 SUMMERGROVE AVE
City-St-Zip: ORLANDO, FL 32812

Title: VPS (X) Change () Addition
Name: WARREN, KENNETH L
Address: 4502 35TH ST, STE 200
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER M DARBY

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date