

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099794

FILED
Apr 24, 2009
Secretary of State

Entity Name: PREMIUM ASSET RECOVERY CORPORATION

Current Principal Place of Business:

350 JIM MORAN BLVD
SUITE 210
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 2036
WARREN, MI 48090 US

New Mailing Address:

P.O BOX 2036
WARREN, MI 480902036 US

FEI Number: 65-0813057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: REDMAN, MARK A
Address: 28405 VAN DYKE AVE
City-St-Zip: WARREN, MI 48093

Title: MGR () Delete
Name: BRADLEY, NATHANIEL F
Address: 28405 VAN DYKE AVE
City-St-Zip: WARREN, MI 48093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: REDMAN, MARK A TREAS
Address: 28405 VAN DYKE AVE
City-St-Zip: WARREN, MI 48093

Title: PRES (X) Change () Addition
Name: NEEDS, RION B PRES
Address: 28405 VAN DYKE AVE
City-St-Zip: WARREN, MI 48093

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: MARK A. REDMAN

Electronic Signature of Signing Officer or Director

TREA

04/24/2009

Date