

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000099794

**FILED**  
**Sep 15, 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 480902036 US**New Mailing Address:****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:**BORNMAN, YOLANDA  
2840 S. FALKENBURG ROAD  
RIVERVIEW, FL 33569 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: YOLANDA BORNMAN

09/15/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** TREA ( ) Delete  
**Name:** REDMAN, MARK A TREAS  
**Address:** 28405 VAN DYKE AVE  
**City-St-Zip:** WARREN, MI 48093**Title:** PRES ( ) Delete  
**Name:** NEEDS, RION B PRES  
**Address:** 28405 VAN DYKE AVE  
**City-St-Zip:** WARREN, MI 48093**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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

TREA

09/15/2009

Electronic Signature of Signing Officer or Director

Date