

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071189

FILED
Apr 02, 2010
Secretary of State

Entity Name: PREMIER PREMIUM FINANCE CO.

Current Principal Place of Business:

1120 PONCE DE LEON BLVD
CORAL GABLES, FL 331343321

New Principal Place of Business:

Current Mailing Address:

1120 PONCE DE LEON BLVD
CORAL GABLES, FL 331343321

New Mailing Address:

FEI Number: 65-0862544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MAX M ESQ
3990 SHERIDAN ST, #104
HOLLYWOOD, FL 33021 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: PD
Name: WASSERMAN, FREDERIC J
Address: 1120 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 331343321

Title: VD
Name: WEXLER, MICHAEL J
Address: 1120 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 331343321

Title: STD
Name: WASSERMAN, GARY J
Address: 1120 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 331343321

Title: D
Name: WEXLER, BRENDA B
Address: 1120 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 331343321

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: FREDERIC J WASSERMAN

PD

04/02/2010

Electronic Signature of Signing Officer or Director

Date