

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101088

Entity Name: PREMIUM PROCESSORS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

5207 ST. PAUL ST.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

PO BOX 5658
TAMPA, FL 33675 US

New Mailing Address:

FEI Number: 59-3609016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, CHUYEN
2102 CLIMBING IVY DR
TAMPA, FL 33618 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

OFFICERS AND DIRECTORS:

Title: D
Name: WU, HUNG LIN D
Address: 2102 CLIMBING IVY DR.
City-St-Zip: TAMPA, FL 33618 US

Title: DT
Name: WU, TSUI-KUEN H DT
Address: 2102 CLIMBING IVY DRIVE
City-St-Zip: TAMPA, FL 33618 US

Title: MGR
Name: WU, CHUYEN MGR
Address: 2102 CLIMBING IVY DR
City-St-Zip: TAMPA, FL 33618 US

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: CHUYEN WU

MGR

03/15/2011

Electronic Signature of Signing Officer or Director

Date