

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09979

Entity Name: PREMA, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

376 HERBERT PAGE RD
TRYON, NC 28782

New Principal Place of Business:

Current Mailing Address:

PO BOX 1460
COLUMBUS, NC 28722

New Mailing Address:

FEI Number: 65-0314173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, MARTIN J
LONDON WITTE & CO
3101 N FEDERAL HWY 8TH FLOOR
FORT LAUDERDALE, FL 33306 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: DIR
Name: BLATE, BARBARA G
Address: 376 HERBERT PAGE RD
City-St-Zip: TRYON, NC 28782

Title: DIR
Name: BAKER, KASEY R
Address: 376 HERBERT PAGE RD
City-St-Zip: TRYON, NC 28782

Title: DIR
Name: BLATE-BAKER, LAURIE
Address: 376 HERBERT PAGE RD
City-St-Zip: TRYON, NC 28782

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: BARBARA GAIL BLATE

DIR

03/03/2011

Electronic Signature of Signing Officer or Director

Date