2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26034

FILED Apr 04, 2011 Secretary of State

Entity Name: PREMIER MOTORCARS INC.

Current Principal Place of Business: New Principal Place of Business:

2123 UNIVERSITY PARKWAY UNIT #101

SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

2123 UNIVERSITY PARKWAY UNIT #101 SARASOTA, FL 34243 US

FEI Number: 65-0335080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAUDEAUX, RENE 2123 UNIVERSITY PARKWAY UNIT101 SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CLAUDEAUX, RENE H
Address: 2123 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34243 US

Title: VS

Name: CLODO, KELLY L

Address: 2123 UNIVERSITY PARWAY City-St-Zip: SARASOTA, FL 34243 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: RENE CLAUDEAUX PRES 04/04/2011