

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42434

FILED
Mar 16, 2011
Secretary of State

Entity Name: PREMIUM TRUST MORTGAGE CORP.

Current Principal Place of Business:

400 ALTON RD
TH-4A
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 ALTON RD
TH-4A
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0343209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BARBARA A
450 ALTON RD
1807
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SMITH, BARBARA A
400 ALTON RD
TH4A
MIAMI BEACH, FL 33139 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: BARBARA SMITH

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, BARBARA A
Address: 400 ALTON RD TH4A
City-St-Zip: MIAMI BEACH, FL 33139

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 SMITH

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date