

1.) CORPORATION NAME:

DUE DATE: **1/31/2013**

Premiere Marketing Group, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **05333067**

**DONALD L ARBOGAST
91 TURTLEBACK PATH RD
HARDY, VA 24101-3311**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 25,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FRANKLIN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 91 TURTLEBACK PATH RD

CITY/ST/ZIP: HARDY, VA 24101-3311

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | DONALD L ARBOGAST | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 91 TURTLEBACK PATH RD | |
| CITY/ST/ZIP/CO: | HARDY, VA 24101-3311 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | ELAINE ARBOGAST | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 91 TURTLEBACK PATH | |
| CITY/ST/ZIP/CO: | HARDY, VA 24101-3311 | |

| | | |
|-----------------|----------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | WESLEY A ARBOGAST | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 91 TURTLEBACK PATH | |
| CITY/ST/ZIP/CO: | HARDY, VA 24101 | |

| | | |
|-----------------|----------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | NATHAN D ARBOGAST | |
| TITLE: | DIRECTOR | |
| ADDRESS: | PO BOX 282 | |
| CITY/ST/ZIP/CO: | BOONES MILL, VA 24065 | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|---|-----------|
| /s/ DONALD L ARBOGAST | DONALD L ARBOGAST, | 2/27/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRESIDENT PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.