2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012345

Entity Name: PREMIER FINANCIAL SERVICES GROUP, INC.

FILED Apr 23, 2010 Secretary of State

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

8495 W. COMMERCIAL TAMARAC, FL 33351

Current Mailing Address: New Mailing Address:

8495 W. COMMERCIAL TAMARAC, FL 33351

FEI Number: 59-3777927 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:

MCINTOSH, SHAWN

8841 COBBLESTONE PT CIRCLE

BOYNTON BEACH, FL 33437 US

TURNBULL, CLAUDE C

8495 NW 74TH STREET

MARGATE, FL 33063 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: CLAUDE C.TURNBULL 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT

Name: TURNBULL, CLAUDE C Address: 7925 NW 24 ST City-St-Zip: MARGATE, FL 33063

Title: VP

Name: MCPHERSON, WILLIAM

Address: 9637 COBBLESTONE CREEK DRIVE City-St-Zip: BOYNTON BEACH, FL 33437

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: CLAUDE C.TURNBULL VPT 04/23/2010