

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012345

FILED
Apr 26, 2011
Secretary of State

Entity Name: PREMIER FINANCIAL SERVICES GROUP, INC.

Current Principal Place of Business:

8495 W. COMMERCIAL
TAMARAC, FL 33351

New Principal Place of Business:

8495 W. COMMERCIAL BLVD
TAMARAC, FL 33351

Current Mailing Address:

8495 W. COMMERCIAL
TAMARAC, FL 33351

New Mailing Address:

8495 W. COMMERCIAL BLVD
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:

TURNBULL, CLAUDE C
8495 NW 74TH STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

TURNBULL, CLAUDE C
7925 NW 24TH 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:

04/26/2011

Electronic Signature of Registered Agent

Date

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: 600 LEXINGTON AVENUE
City-St-Zip: DAVIE, FL 33325

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

04/26/2011

Electronic Signature of Signing Officer or Director

Date