

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087166

FILED
Apr 04, 2011
Secretary of State

Entity Name: PREMIER MARINE SERVICES, INC.

Current Principal Place of Business:

6845 NARCOOSSEE RD
UNIT 57
ORLANDO, FL 32822 US

New Principal Place of Business:

551 HOLTS LAKE COURT
SUITE 204
APOPKA, FL 32703 US

Current Mailing Address:

3936 S. SEMORAN BLVD.
SUITE 477
ORLANDO, FL 32822 US

New Mailing Address:

1631 ROCK SPRINGS ROAD
#212
APOPKA, FL 32712 US

FEI Number: 80-0530506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, WILLIAM
3936 SEMORAN BLVD.
SUITE 477
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

GROSS, WILLIAM
1631 ROCK SPRINGS ROAD
#212
APOPKA, FL 32712 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:

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GROSS, WILLIAM
Address: 1631 ROCK SPRINGS ROAD #212
City-St-Zip: APOPKA, FL 32712 US

Title: S, T
Name: GROSS, WILLIAM I
Address: 1631 ROCK SPRINGS ROAD #212
City-St-Zip: APOPKA, FL 32712 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: WILLIAM I GROSS

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date