

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012340

Entity Name: PREMIER LOGISTICS, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

8440 TRADEPORT DR.
SUITE 102
ORLANDO, FL 32827 US

New Principal Place of Business:

9649 TRADEPORT DRIVE
ORLANDO, FL 32827 US

Current Mailing Address:

P.O. BOX 622024
ORLANDO, FL 32862 US

New Mailing Address:

FEI Number: 59-3171194 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHEATON, BILLY J
3137 SEIGNEURY DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: WHEATON, BILLY J
Address: 3137 SEIGNEURY DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: VS
Name: DAUGHERTY, REBECCA L
Address: 3137 SEIGNEURY DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: BILLY J WHEATON

PTS

02/01/2011

Electronic Signature of Signing Officer or Director

Date