

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043979

FILED
Feb 18, 2011
Secretary of State

Entity Name: PREMIER MEDICAL SOLUTIONS, INC.

Current Principal Place of Business:

6830 CENTRAL AVE
SUITE C
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

4175 EAST BAY DRIVE
#130
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-3449360 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLEN, KATHY
10324 GULF BOULEVARD
#201
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

ALLEN, KATHY S
10324 GULF BOULEVARD
#201
TREASURE ISLAND, FL 33706 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: KATHY S. ALLEN

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, KATHY S
Address: 10324 GULF BOULEVARD, #201
City-St-Zip: TREASURE ISLAND, FL 33706

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: KATHY S. ALLEN

Electronic Signature of Signing Officer or Director

P

02/18/2011

Date