2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2009
Secretary of State

DOCUMENT# F00000004368

Entity Name: PREMIER WAREHOUSING SERVICES, INC.

Current Principal Place of Business:

3801 SUNSET AVENUE
ROCKY MOUNT, NC 27804

New Principal Place of Business:

Current Mailing Address:

PO BOX 7927
ROCKY MOUNT, NC 27804

New Mailing Address:

FEI Number: 56-1993091 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	JONES II, WILLIAM H	
Address:	3801 SUNSET AVENUE PO BOX 7927	
City-St-Zip:	ROCKY MOUNT, NC	
Title:	VCD	( ) Delete
Name:	BAYLESS, KIM L	
Address:	3801 SUNSET AVENUE	
City-St-Zip:	ROCKY MOUNT, NC	
Title:	SD	( ) Delete
Name:	JONES, GEORGE T	
Address:	3801 SUNSET AVENUE	
City-St-Zip:	ROCKY MOUNT, NC	
Title:	AS	( ) Delete
Name:	PITTMAN, JAMES D	
Address:	3801 SUNSET AVENUE	
City-St-Zip:	ROCKY MOUNT, NC	
Title:	CFO	( ) Delete
Name:	WILLIAMS, DEBRA	
Address:	3801 SUNSET AVENUE	
City-St-Zip:	ROCKY MOUNT, NC 27804	
Title:	MGR	( ) Delete
Name:	PAULA, CARBONE	
Address:	PO BOX 7927	
City-St-Zip:	ROCKY MOUNT, NC 27804	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGR	(X) Change ( ) Addition
Name:	CARBONE, PAULA	
Address:	PO BOX 7927	
City-St-Zip:	ROCKY MOUNT, NC 27804	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAULA CARBONE MGR 03/16/2009

Electronic Signature of Signing Officer or Director Date