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June 14, 2010

Ms. Dawn K. Roberts
Florida Department of State
Secretary of State
DIVISION OF CORPORATIONS
P. O. Box 8700
Tallahassee, FL 32314

Subject:

Change of Address

Document No. F02000001919

Dear Ms. Roberts:

As of June 30, 2010 our office will be relocating to:

127 East Main Street, Second Floor Woodstock, GA 30188

The phone number and fax numbers will remain the same. Should you have any questions please call me at: (770) 592-1398 or email me at: Sherry Davis@PremierEnergy.com

Thank you.

Sincerely,

PREMIER ENERGY SERVICES, INC.

Sherry P. Dayis Office Manager

/spd