

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001919

FILED
Mar 08, 2011
Secretary of State

Entity Name: PREMIER ENERGY SERVICES, INC.

Current Principal Place of Business:

127 E. MAIN ST., 2ND FL
WOODSTOCK, GA 30188

New Principal Place of Business:

Current Mailing Address:

127 E. MAIN ST., 2ND FL
WOODSTOCK, GA 30188

New Mailing Address:

FEI Number: 58-2155638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PTCB
Name: DAVIS, RANDALL J
Address: 4866 WILLOW CREEK DRIVE
City-St-Zip: MARIETTA, GA 30066

Title: VD
Name: NOLL, CHARLES F JR.
Address: 1260 HARWICK KNOLL
City-St-Zip: MARIETTA, GA 30066

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: CHARLES F NOLL JR

VP

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date