2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003269

Entity Name: PREMIER FINANCIAL LENDING, INC.

FILED Aug 28, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

8161 MAPLE LAWN BLVD 350 FULTON, MD 20754

Current Mailing Address: New Mailing Address:

6011 UNIVERSITY BLVD STE 340
ELLICOTT CITY, MD 21043
8161 MAPLE LAWN BLVD
350
FULTON, MD 20754

FEI Number: 51-0547896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES , INC.
2731 EXECUTIVE PK DR STE 4
WESTON, FL 33331 US
CORPAMERICA
2711 CENTERVILLE RD
400
WILMINGTON, FL 19808 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: ROCKY MEE 08/28/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: () Change () Addition

 Name:
 ALTON, WALTER M
 Name:

 Address:
 8161 MAPLE LAWN BLVD STE 350
 Address:

 City-St-Zip:
 FULTON, MD 20759
 City-St-Zip:

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: WALTER M. ALTON PRES 08/28/2009