

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005048

FILED
Sep 07, 2012
Secretary of State

Entity Name: PREMIER SSG, INC.

Current Principal Place of Business:

2591 DALLAS PARKWAY
SUITE 300
FRISCO, TX 75034

New Principal Place of Business:

Current Mailing Address:

2591 DALLAS PARKWAY
SUITE 300
FRISCO, TX 75034

New Mailing Address:

FEI Number: 26-3717506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRENGER, RYAN
10151 DEERWOOD PARK BLVD
BUILDING 200, STE 250
JACKSONVILLE, FL 32256 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: C
Name: STRENGER, RYAN
Address: 2591 DALLAS PARKWAY, SUITE 300
City-St-Zip: FRISCO, TX 75034

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: RYAN STRENGER

C

09/07/2012

Electronic Signature of Signing Officer or Director

Date