

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000026

FILED
Apr 27, 2012
Secretary of State

Entity Name: PREMIER BPO, INC.

Current Principal Place of Business:

102 COUNTRY LANE SUITE B
CLARKSVILLE, TN 37043

New Principal Place of Business:

Current Mailing Address:

102 COUNTRY LANE SUITE B
CLARKSVILLE, TN 37043

New Mailing Address:

FEI Number: 27-1905737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 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: CEO
Name: BRIGGS, MARK R
Address: 102 COUNTRY LANE SUITE B
City-St-Zip: CLARKSVILLE, TN 37043

Title: DIR
Name: DIN, BOB
Address: 18701 S FIGUEROA ST SUITE 235
City-St-Zip: GARDENA, CA 902484506

Title: DIR
Name: WALTERS, DAVID
Address: THREE INSPIRATION POINT
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: PRES
Name: MICHEL, JEFF
Address: 102 COUNTRY LANE SUITE B
City-St-Zip: CLARKSVILLE, TN 37043

Title: SEC
Name: KAWALICK, STEVEN M
Address: 102 COUNTRY LANE SUITE B
City-St-Zip: CLARKSVILLE, TN 37043

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: JEFF MICHEL

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date