

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005323

FILED
Jan 04, 2011
Secretary of State

Entity Name: PREMIER MANUFACTURING, INC.

Current Principal Place of Business:

17998 CHESTERFIELD AIRPORT RD
CHESTERFIELD, MO 63005 US

New Principal Place of Business:

Current Mailing Address:

17998 CHESTERFIELD AIRPORT RD
CHESTERFIELD, MO 63005 US

New Mailing Address:

FEI Number: 43-1713251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: DUNHAM, MARK
Address: 17998 CHESTERFIELD AIRPORT RD
City-St-Zip: CHESTERFIELD, MO 63005

Title: P
Name: RICKARD, DAVE
Address: 17998 CHESTERFIELD AIRPORT RD.
City-St-Zip: CHESTERFIELD, MO 63005

Title: CFO
Name: HABERBERGER, WILLIAM
Address: 17998 CHESTERFIELD AIRPORT RD
City-St-Zip: CHESTERFIELD, MO 63005

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: WILLIAM HABERBERGER

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date