

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003653

FILED
Apr 27, 2011
Secretary of State

Entity Name: PREMIER CAPITAL FUNDING, INC.

Current Principal Place of Business:

153 WEST I-65 SERVICE ROAD NORTH
MOBILE, AL 36608

New Principal Place of Business:

Current Mailing Address:

153 WEST I-65 SERVICE ROAD NORTH
MOBILE, AL 36608

New Mailing Address:

FEI Number: 63-1197317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, J. ROE
5500 SANDESTIN BLVD., SOUTH
LUAU 1 UNIT #7108
SANDESTIN, FL 32550 US

Name and Address of New Registered Agent:

BURTON, J. ROE
5500 SANDESTIN BLVD., SOUTH
LUAU 1 UNIT #7108
MIRAMAR BEACH, FL 32550 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: J. ROE BURTON

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURTON, J. ROE
Address: 153 WEST I-65 SERVICE ROAD NORTH
City-St-Zip: MOBILE, AL 36608

Title: S
Name: BURTON, J ROE
Address: 153 W I-65 SERVICE RD N
City-St-Zip: MOBILE, AL 36608

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: J. ROE BURTON

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date