

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003754

FILED
Jan 03, 2008
Secretary of State

Entity Name: PREMIUM ARMORED SERVICES, INC.

Current Principal Place of Business:

777 OAKMONT LANE
SUITE 100
WESTMONT, IL 60559

New Principal Place of Business:

Current Mailing Address:

777 OAKMONT LANE
SUITE 100
WESTMONT, IL 60559

New Mailing Address:

FEI Number: 36-4284852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WICH, FREDERICK P
Address: 777 OAKMONT LANE, STE. 100
City-St-Zip: WESTMONT, IL 60559

Title: S () Delete
Name: STEIN, FREDERICK W
Address: 777 OAKMONT LANE - SUITE 100
City-St-Zip: WESTMONT, IL 60559

Title: D () Delete
Name: TOLMIE, DAVID
Address: 900 N. MICHIGAN AVE., STE. 1800
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: HOPPE, MARK E
Address: 2001 BUTTERFIELD RD., STE. 600
City-St-Zip: DOWNERS GROVE, IL 60515

Title: D () Delete
Name: WICH, FREDERICK P
Address: 777 OAKMONT LANE, STE. 100
City-St-Zip: WESTMONT, IL 60559

Title: D () Delete
Name: JONES, GREG
Address: 900 N. MICHIGAN AVE., STE. 1800
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KEVIN ROGERS

CFO

01/03/2008

Electronic Signature of Signing Officer or Director

_____ Date