2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116441

Entity Name: PREMIER SOLUTIONS OF AMERICA LLC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 118TH AVENUE NORTH 1000 118TH AVENUE N

ST PETERSBURG, FL 337162332 US ST PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

1000 118TH AVENUE NORTH 1000 118TH AVENUE N

ST PETERSBURG, FL 337162332 US ST PETERSBURG, FL 33716 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHMIDT, DALE F
1000 118TH AVENUE NORTH
SCHMIDT, DALE F
1000 118TH AVENUE N

ST PETERSBURG, FL 337162332 US ST PETERSBURG, FL 33716 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: 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHMIDT, DALE F

 Address:
 1000 118TH AVENUE N

 City-St-Zip:
 ST PETERSBURG, FL 33716 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DALE F SCHMIDT MGRM 05/02/2010