

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052358

FILED  
Jul 24, 2008  
Secretary of State

Entity Name: PREMIER MEDICAL ENTERPRISE SOLUTIONS, INC.

## Current Principal Place of Business:

12055 GANDY BLVD NORTH  
#274  
ST.PETERSBURG, FL 33270

## New Principal Place of Business:

## Current Mailing Address:

12055 GANDY BLVD NORTH  
#274  
ST.PETERSBURG, FL 33270

## New Mailing Address:

1955 RIVER FALLS DRIVE  
ROSWELL, GA 30076

FEI Number: 30-0077120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PD ( ) Delete  
Name: POTTER, ANGELA H  
Address: 12055 GANDY BLVD NORTH #274  
City-St-Zip: ST.PETERSBURG, FL 33702

Title: VSTD ( ) Delete  
Name: POTTER, THOMAS  
Address: 12055 GANDY BLVD NORTH #274  
City-St-Zip: ST.PETERSBURG, FL 33702

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: POTTER, ANGELA H  
Address: 1955 RIVER FALLS DRIVE  
City-St-Zip: ROSWELL, GA 30076

Title: VSTD (X) Change ( ) Addition  
Name: POTTER, THOMAS  
Address: 1955 RIVER FALLS DRIVE  
City-St-Zip: ROSWELL, GA 30076

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: THOMAS R. POTTER

VSTD

07/24/2008

Electronic Signature of Signing Officer or Director

Date