

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052358

FILED
Jul 21, 2009
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:

907 70TH DRIVE EAST
SARASOTA, FL 34243

Current Mailing Address:

1955 RIVER FALLS DRIVE
ROSWELL, GA 30076

New Mailing Address:

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: 1955 RIVER FALLS DRIVE
City-St-Zip: ROSWELL, GA 30076

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS R. POTTER

SEC.

07/21/2009

Electronic Signature of Signing Officer or Director

Date