

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052358

FILED
Apr 29, 2011
Secretary of State

Entity Name: PREMIER MEDICAL ENTERPRISE SOLUTIONS, INC.

Current Principal Place of Business:

1541 VINTAGE LN.
NAPLES, FL 341040805

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: THOMAS R. POTTER

VSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date