

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071971

FILED
Mar 20, 2009
Secretary of State

Entity Name: PREMIER SOFTWARE CONSULTING, INC.

Current Principal Place of Business:

450-106 S.R. 13 NORTH
#112
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

450-106 S.R. 13 NORTH
#112
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 01-0726137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: G. RAY DRIVER, JR., P 03/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FOX, JULIA
Address: 170 SWEETBRIAR BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FOX, JULIA
Address: 269 ISLESBROOK PARKWAY
City-St-Zip: ST. JOHNS, FL 32259 US

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: JULIA FOX DPST 03/20/2009

Electronic Signature of Signing Officer or Director Date