2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071971

Entity Name: PREMIER SOFTWARE CONSULTING, INC.

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

450-106 S.R. 13 NORTH

#112

JACKSONVILLE, FL 32259 US

Current Mailing Address: New Mailing Address:

450-106 S.R. 13 NORTH

#112

JACKSONVILLE, FL 32259 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST Name: FOX, JULIA E

Address: 269 ISLESBROOK PARKWAY City-St-Zip: ST. JOHNS, FL 32259 US

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: JULIA E. FOX DPST 02/15/2012