

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060452

FILED
Mar 22, 2011
Secretary of State

Entity Name: PREMIER PROCESS SERVICE, INC.

Current Principal Place of Business:

13610 SOUTH VILLAGE DRIVE
209
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

PO BOX 270967
TAMPA, FL 33688

New Mailing Address:

FEI Number: 20-0028124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER, ALBANO
13610 SOUTH VILLAGE DRIVE
209
TAMPA, FL 33624 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: P/D
Name: PETER, ALBANO
Address: 13610 SOUTH VILLAGE DRIVE #209
City-St-Zip: TAMPA, FL 33624

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: PETER ALBANO

P/D

03/22/2011

Electronic Signature of Signing Officer or Director

Date