

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000012345

FILED
Oct 23, 2011
Secretary of State

Entity Name: PREMIER FINANCIAL SERVICES GROUP, INC.

Current Principal Place of Business:

8495 W. COMMERCIAL BLVD
TAMARAC, FL 33351

New Principal Place of Business:

Current Mailing Address:

8495 W. COMMERCIAL BLVD
TAMARAC, FL 33351

New Mailing Address:

FEI Number: 59-3777927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNBULL, CLAUDE C
7925 NW 24TH STREET
MARGATE, FL 33063 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: VPT
Name: TURNBULL, CLAUDE C
Address: 7925 NW 24 ST
City-St-Zip: MARGATE, FL 33063

Title: PS
Name: MCINTOSH, SHAWN A
Address: 8841 COBBLESTONE POINT CIR
City-St-Zip: BOYNTON BEACH, FL 33472

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: CLAUDE TURNBULL

MR

10/23/2011

Electronic Signature of Signing Officer or Director

Date