

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000012345

**FILED**  
**Apr 24, 2012**  
**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

**Title:** VP  
**Name:** MCPHERSON, WILLIAM  
**Address:** 600 LEXINGTON AVE  
**City-St-Zip:** DAVIE, FL 33325

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

VPT

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date