

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084500

Entity Name: PREMIER AUTO SOURCE, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

9951 ATLANTIC BLVD.
SUITE #165
JACKSONVILLE, FL 32225

New Principal Place of Business:

3075 LEON RD
SUITE #6
JACKSONVILLE, FL 32246

Current Mailing Address:

9951 ATLANTIC BLVD.
SUITE #165
JACKSONVILLE, FL 32225

New Mailing Address:

3075 LEON RD
SUITE #6
JACKSONVILLE, FL 32246

FEI Number: 20-2991225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, KRISTEN N
9951 ATLANTIC BLVD.
SUITE #165
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

HILL, KRISTEN N
3075 LEON RD.
SUITE #6
JACKSONVILLE, FL 32246 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: KRISTEN HILL

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HILL, NOLAN
Address: 3075 LEON RD. STE. 6
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: KRISTEN, HILL N
Address: 3075 LEON RD. STE. 6
City-St-Zip: JACKSONVILLE, FL 32246

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: KRISTEN HILL, VP

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date