

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000110891

FILED
Sep 07, 2008
Secretary of State

Entity Name: PREMIER PROCESSING SOLUTIONS INC.

Current Principal Place of Business:

2151 NW 77TH WAY
206
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

2151 NW 77TH WAY
206
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-3293755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YULAN, MONICA E
2151 NW 77TH WAY
206
HOLLYWOOD, FL 33024 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 () Delete
Name: YULAN, MONICA E
Address: 2151 NW 77TH WAY #206
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FUMERO, SOLANGEL K
Address: 11000 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MONICA YULAN

PRES

09/07/2008

Electronic Signature of Signing Officer or Director

Date