

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145403

FILED
Aug 06, 2008
Secretary of State

Entity Name: PREMIER REAL ESTATE SOURCE, INC.

Current Principal Place of Business:

464 WEST PIPKIN ROAD
SUITE 1
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

464 WEST PIPKIN ROAD
SUITE 1
LAKELAND, FL 33813

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRITTON, CHARLES P
225 EAST LEMON STREET
SUITE 351
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

THOM, JERI L
3320 BRIDGEFIELD DRIVE
LAKELAND, FL 33803 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: JERI L. THOM

08/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THOM, JERI L
Address: 3320 BRIDGEFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VP () Delete
Name: THOM, WILLIAM M
Address: 3320 BRIDGEFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MR () Change (X) Addition
Name: THOM, MICHAEL R
Address: 3164 OAKPARK DRIVE
City-St-Zip: LAKELAND, FL 33830

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: JERI L. THOM

PRES

08/06/2008

Electronic Signature of Signing Officer or Director

Date