

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026576

FILED
Apr 29, 2011
Secretary of State

Entity Name: PREMIER OFFICE SOLUTIONS, INC

Current Principal Place of Business:

1635 E HIGHWAY 50
SUITE 200
CLERMONT, FL 34711

New Principal Place of Business:

109 N. GALENA AVENUE
MINNEOLA, FL 34715

Current Mailing Address:

P. O. BOX 1930
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 20-4359763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, NINETT I
1635 E HIGHWAY 50
SUITE 200
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RUIZ, NINETT I
109 N. GALENA AVENUE
MINNEOLA, FL 34715 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, NINETT I
Address: P. O. BOX 1930
City-St-Zip: MINNEOLA, FL 34755

Title: VP
Name: RUIZ, ANGEL
Address: P. O. BOX 1930
City-St-Zip: MINNEOLA, FL 34755

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: NINETT I RUIZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date