

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080685

FILED
Apr 12, 2012
Secretary of State

Entity Name: PREMIER COURIER SERVICES, INC.

Current Principal Place of Business:

1110 SUMNER BOULEVARD
SAFETY HARBOR, FL 34695

New Principal Place of Business:

2715 EAST GRAND RESERVE CIRCLE
SUITE 1318
CLEARWATER, FL 33759

Current Mailing Address:

1110 SUMNER BOULEVARD
SAFETY HARBOR, FL 34695

New Mailing Address:

2715 EAST GRAND RESERVE CIRCLE
SUITE 1318
CLEARWATER, FL 33759

FEI Number: 20-5064107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLIGHT, KENNETH R
1110 SUMNER BOULEVARD
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

FLIGHT, KENNETH R
2715 EAST GRAND RESERVE CIRCLE
SUITE 1318
CLEARWATER, FL 33759 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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FLIGHT, KENNETH R
Address: 2715 EAST GRAND RESERVE CIRCLE
City-St-Zip: CLEARWATER, FL 33759

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: KENNETH R FLIGHT

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date