

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050420

FILED
Aug 28, 2009
Secretary of State

Entity Name: PREMIER DESIGN SOLUTIONS, INC.

Current Principal Place of Business:

12032 BRASSIE BEND
#202
FORT MYERS, FL 33913

New Principal Place of Business:

2425 GORHAM AVE
FORT MYERS, FL 33907

Current Mailing Address:

5781 LEE BOULEVARD
#208 B406
LEHIGH ACRES, FL 33971

New Mailing Address:

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

Name and Address of Current Registered Agent:

FERRIS, IVAN R
12032 BRASSIE BEND
#202
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

FERRIS, IVAN R
2425 GORHAM AVE
FORT MYERS, FL 33907 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: IVAN FERRIS

08/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OFCR () Delete
Name: FERRIS, IVAN R
Address: 12032 BRASSIE BEND, #202
City-St-Zip: FORT MYERS, FL 33913

Title: OFCR () Delete
Name: FERRIS, GABRIEL A
Address: 7804 STRATFORD DRIVE
City-St-Zip: NAPLES, FL 34104

Title: OFCR () Delete
Name: FERRIS, ROBERT S
Address: 10111 NW 71ST STREET
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFCR (X) Change () Addition
Name: FERRIS, IVAN R
Address: 2425 GORHAM AVE
City-St-Zip: FORT MYERS, FL 33907

Title: OFCR (X) Change () Addition
Name: FERRIS, GABRIEL A
Address: 11511 VILLA GRAND #510
City-St-Zip: FORT MYERS, FL 33913

Title: OFCR (X) Change () Addition
Name: FERRIS, ROBERT S
Address: 7804 STRATFORD DRIVE
City-St-Zip: NAPLES, FL 34104

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: IVAN FERRIS

OFCR

08/28/2009

Electronic Signature of Signing Officer or Director

Date