

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000050420

FILED
Nov 30, 2012
Secretary of State

Entity Name: PREMIER DESIGN SOLUTIONS, INC.

Current Principal Place of Business:

5781 LEE BOULEVARD
#208 B406
LEHIGH ACRES, FL 33971

New Principal Place of Business:

7804 STRATFORD DRIVE
NAPLES, FL 34104

Current Mailing Address:

5781 LEE BOULEVARD
#208 B406
LEHIGH ACRES, FL 33971

New Mailing Address:

7804 STRATFORD DRIVE
NAPLES, FL 34104

FEI Number: 90-0765273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIS, IVAN R
5781 LEE BOULEVARD
#208 B406
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

FERRIS, IVAN R
7804 STRATFORD DRIVE
NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

11/30/2012

Date

OFFICERS AND DIRECTORS:

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

Title: OFCR
Name: FERRIS, ROBERT S
Address: 7804 STRATFORD DRIVE
City-St-Zip: NAPLES, FL 34104

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: IVAN FERRIS

Electronic Signature of Signing Officer or Director

OFCR

11/30/2012

Date