

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024256

FILED
Apr 30, 2009
Secretary of State

Entity Name: PREMIER PROCESS SERVERS, INC.

Current Principal Place of Business:

514 SE 12TH TERRACE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

1113 NE 31 TERR
HOMESTEAD, FL 33033 US

Current Mailing Address:

514 SE 12TH TERRACE
HOMESTEAD, FL 33033 US

New Mailing Address:

1113 NE 31 TERR
HOMESTEAD, FL 33033 US

FEI Number: 32-0238844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILIPSON, HENRY
514 SE 12TH TERRACE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILIPSON, HENRY
Address: 541 SE 12TH TERRACE
City-St-Zip: HOMESTEAD, FL 33033

Title: VPD (X) Delete
Name: DIAZ, OSWALDO JR
Address: 1426 E. MOWRY DRIVE, #208
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, OSWALDO
Address: 1113 NE 31 TERR
City-St-Zip: HOMESTEAD, FL 33033

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

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: HENRY PHILIPSON

RA

04/30/2009

Electronic Signature of Signing Officer or Director

Date