2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073988

Entity Name: PREMIER POWER, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6724 LAKE ARTHUR RD GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

6724 LAKE ARTHUR RD GROVELAND, FL 34736

FEI Number: 35-2345769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLT, MICHAEL 6724 LAKE ARTHUR RD GROVELAND, FL 34736 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/F

Name: HOLT, CHARLES M JR Address: 6724 LAKE ARTHUR RD City-St-Zip: GROVELAND, FL 34736

Title: VP/T

Name: HOLT, CHARLES M JR Address: 6724 LAKE ARTHUR RD City-St-Zip: GROVELAND, FL 34736

Title: S

Name: HOLT, CHARLES M JR Address: 6724 LAKE ARTHUR RD City-St-Zip: GROVELAND, FL 34736

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: C. MICHAEL HOLT, JR.

PRES

02/18/2010