

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073988

Entity Name: PREMIER POWER, INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

6724 LAKE ARTHUR RD
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

6724 LAKE ARTHUR RD
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 35-2345769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOLT, CHARLES M JR.
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: CHARLES MICHAEL, HOLT, JR.

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
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: CHARLES MICHAEL HOLT, JR

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date