

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098482

FILED
Feb 06, 2012
Secretary of State

Entity Name: PREMIER LOGISTICS GROUP INC.

Current Principal Place of Business:

14260 WEST NEWBERRY ROAD
SUITE # 328
NEWBERRY, FL, FL 32669

New Principal Place of Business:

Current Mailing Address:

14260 WEST NEWBERRY ROAD
SUITE # 328
NEWBERRY, FL 32669

New Mailing Address:

14260 WEST NEWBERRY ROAD
SUITE # 328
NEWBERRY, FL, FL 32669

FEI Number: 26-3704757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MCGOWAN, ROBERT H
Address: 118 SOUTHWEST LEXINGTON COURT
City-St-Zip: LAKE CITY, FL 32024

Title: DVS
Name: MCGOWAN, DANA L
Address: 118 SOUTHWEST LEXINGTON COURT
City-St-Zip: LAKE CITY, FL 32024

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: DANA L MCGOWAN

DVS

02/06/2012

Electronic Signature of Signing Officer or Director

Date