2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102447

Entity Name: PREMIER ELECTRICAL SERVICES, INC.

FILED Jan 13, 2012 Secretary of State

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

5 DONNA CT

5 DONNA CT

6 BEVERLY HILLS, FL 34465 US

1055 S. BROOKFIELD DRIVE
LECANTO, FL 34461 US

Current Mailing Address: New Mailing Address:

5 DONNA CT
BEVERLY HILLS, FL 34465 US

1055 S BROOKFIELD DRIVE
LECANTO, FL 34461 US

FEI Number: 26-3743178 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:

MCCOY, LEON
5 DONNA COURT
BEVERLY HILLS, FL 34465 US

MCCOY, LEON
1055 S. BROOKFIELD DRIVE
LECANTO, FL 34461 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: LEON MCCOY 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSDT

Name: MCCOY, LEON

Address: 1055 S. BROOKFIELD DRIVE City-St-Zip: LECANTO, FL 34461 US

Title: QA

Name: LEVERNE, GERALD H Address: 6325 E. LOWDEN ST. City-St-Zip: INVERNESS, FL 34452

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: LEON MCCOY PSDT 01/13/2012