2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083409

Entity Name: PREMIER AGING IN PLACE SERVICES, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2454 E. MICHIGAN STREET SUITE E

ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

2454 E. MICHIGAN STREET SUITE E ORLANDO, FL 32806 US

FEI Number: 27-1097674 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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

OFFICERS AND DIRECTORS:

Title: P.D

Name: BATES, TIMOTHY

Address: 2454 E. MICHIGAN STREET SUITE E

City-St-Zip: ORLANDO, FL 32806 US

Title: TREA

Name: BATES, TIMOTHY

Address: 2454 E. MICHIGAN STREET SUITE E

City-St-Zip: ORLANDO, FL 32806 US

Title: SER

Name: BATES, KIMBERLY

Address: 2454 E. MICHIGAN STREET SUITE E

City-St-Zip: ORLANDO, FL 32806 US

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: TIMOTHY BATES PRES 01/06/2011