2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000083722

Entity Name: PRIORITY MULTI SERVICES INC

FILED Jul 28, 2011 Secretary of State

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

1298 NE 128TH ST

SUITE 16

NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

12501 N E 13TH AVENUE 12501 N E 13TH AVENUE

STE 225 STE 225 NORTH MIAMI, FL 33161 STE 270 NORTH

NORTH MIAMI, FL 33161 US

FEI Number: 30-0659946 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:

THOMAS, WILLIAM B
1215 NE 128TH ST
APT #07

THOMAS, WILLIAM B
14020 BISCAYNE BOULEVARD
202

NORTH MIAMI, FL 33161 US NORTH MIAMI, FL 33161 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: WILLIAM B.THOMAS 07/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CMD

Name: THOMAS, ROCK -ELIE

Address: 12501 N E 13TH AVENUE,APT 225 City-St-Zip: NORTH MIAMI, FL 33161 US

Title: CEO

Name: THOMAS, ROCK-ELIE

Address: 12501 N E 13TH AVENUE,APT 225 City-St-Zip: NORTH MIAMI, FL 33161 US

Title: PS

Name: THOMAS, ROCK-ELIE

Address: 12501 N E 13TH AVENUE,APT 225 City-St-Zip: NORTH MIAMI, FL 33161 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: ROCK-ELIE THOMAS CEO 07/28/2011