

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097072

FILED
Sep 14, 2011
Secretary of State

Entity Name: PREMIER AUTO SHIPPERS, INC.

Current Principal Place of Business:

10022 NW 20TH ST.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

9600 WEST SAMPLE ROAD
SUITE # 302
CORAL SPRINGS, FL 33065

Current Mailing Address:

10022 NW 20TH ST.
CORAL SPRINGS, FL 33071

New Mailing Address:

9600 WEST SAMPLE ROAD
SUITE # 302
CORAL SPRINGS, FL 33065

FEI Number: 27-4276777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAOLINO, LEE
6820 E. CYPRESSHEAD DR.
PARKLAND, FL 33067 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: P
Name: PAOLINO, LEE
Address: 6820 E. CYPRESSHEAD DR.
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: CARBALLO, CHRIS
Address: 242 NW 93RD AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T S
Name: FORREST, MIKE
Address: 10022 NW 20TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: CHRIS CARBALLO

VP

09/14/2011

Electronic Signature of Signing Officer or Director

Date