

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038362

FILED
Apr 17, 2012
Secretary of State

Entity Name: PREMIER GRAPHIC SOLUTIONS INCORPORATED

Current Principal Place of Business:

4043 W LAKE ESTATES DR.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4043 W LAKE ESTATES DR.
DAVIE, FL 33328

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, MITCHELL
100 S PINE ISLAND ROAD
115
PLANTAION, FL 33324 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: CEO
Name: SHEA, HOWARD
Address: 4043 W LAKE ESTATES DR.
City-St-Zip: DAVIE, FL 33328

Title: CFO
Name: SHEA, JARETT
Address: 3594 ATLANTA STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: HOWARD SHEA

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date