2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012340

Entity Name: PREMIER LOGISTICS, INC.

FILED Jan 27, 2012 Secretary of State

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

9649 TRADEPORT DRIVE ORLANDO, FL 32827 US

Current Mailing Address: New Mailing Address:

P.O. BOX 622024 ORLANDO, FL 32862 US

FEI Number: 59-3171194 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:

WHEATON, BILLY J 3137 SEIGNEURY DRIVE WINDERMERE, FL 34786 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: PTS

Name: WHEATON, BILLY J Address: 3137 SEIGNEURY DRIVE City-St-Zip: WINDERMERE, FL 34786

Title: VS

Name: DAUGHERTY, REBECCA L Address: 3137 SEIGNEURY DRIVE City-St-Zip: WINDERMERE, FL 34786

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: BILLY J WHEATON PTS 01/27/2012